### IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

CHARLES PATRICK HAGAN, JR.	)
Petitioner,	) )
v. JAMES H. DELOACH, et al.,	) CASE NO. 2:07-CV-99-WHA
Respondents.	) ) 
	)

#### **ANSWER**

Come now Respondents, by and through the Alabama Attorney General, following this Court's order issued February 6, 2007, and answer Charles Patrick Hagan's (Hagan) instant petition as follows:

- 1. Respondents admit that Hagan pleaded guilty to two counts of first degree robbery in the Montgomery County Circuit Court on July 26, 2002 and that Hagan was sentenced in each conviction to twenty-five years in the penitentiary. His incarceration is the lawful result of these convictions and sentences.
- 2. Respondents aver the instant §2254 petition is barred by the one-year period of limitation of 28 U.S.C. 2244(d).
- 3. Respondents deny that Hagan is entitled to any of the relief he has requested.

### PROCEDURAL HISTORY

- 4. On July 26, 2002, Hagan pleaded guilty in the Montgomery County Circuit Court to two counts of first degree robbery, resulting in twenty-five year sentences on each conviction. (Exhibit A; C. 5, 28) His appeal of the convictions was dismissed as untimely filed and the certificate of judgment was issued on December 30, 2002. (Exhibit B).
- 5. On March 10, 2003 Hagan filed a Rule 32 petition in the Montgomery County Circuit Court, challenging his two guilty plea convictions. (Exhibit A; C. 1) He alleged that he was denied effective assistance of counsel; and, that his sentence was excessive and the court lacked jurisdiction to render the judgment because the indictments only charged him with third degree robbery. (Exhibit A; C. 18-25) The circuit court dismissed Hagan's Rule 32 petition after finding that the claims were meritless. (Exhibit A; C. 5) Hagan, appealed, briefs were submitted, and on May 21, 2004, the Alabama Court of Criminal Appeals affirmed the dismissal of the petition. (Exhibits C, D & E) The certificate of judgment was issued on June 9, 2004. (Exhibit F)
- 6. On October 22, 2004, Hagan filed his second Rule 32 petition in the Montgomery County Circuit Court claiming that he was denied effective assistance of counsel. (Exhibit G; C. 6-7) Specifically Hagan alleged that

trial counsel promised him that he would receive a sentence that would be substantially less than the sentence imposed by the trial court, and that trial counsel had misrepresented to him the sentence he would receive.

On December 9, 2004, the Montgomery County Circuit Court, after having reviewed Hagan's petition and the State's response, dismissed Hagan's Rule 32 petition, finding that the petition was meritless. (Exhibit G; C. 15-16)

7. Hagan appealed the dismissal of his Rule 32, and on August 12, 2005 the Alabama court of Criminal Appeals issued a memorandum opinion stating in part:

On appeal, Hagan argues that his plea was involuntary and that he was denied ineffective assistance of counsel; on that basis, he claims that the trial court erred when it denied his petition without holding an evidentiary hearing on those meritorious claims.

Initially, we note that, because Hagan did not first present to the trial court his argument that the trial court erroneously dismissed his petition without holding an evidentiary hearing, Hagan has not preserved this claim for appellate review. Whitehead v. State, 593 So. 2d 126 (Ala. Crim. App. 1991). Also, '[a]n appellant cannot raise an issue on appeal from the denial of a Rule 32 petition which was not raised in the Rule 32 petition." Arrington v. State, 716 So. 2d 337, 239 (Ala. Crim. App. 1997).

In addition, Hagan's claim regarding the voluntariness of his plea, and his claim that his counsel misrepresented the time he would receive by pleading guilty to couch his claim in jurisdictional language, these claims are non-jurisdictional issues that are subject to the one-year limitations period outlined in Rule 32.2(c), Ala.R.Crim.P.

Filed 03/19/2007

This Court has consistently held that claims involving challenges to the voluntariness of a guilty plea are non-jurisdictional claims subject to the time bars set out in Rule 32.2(c), A.R.Crim.P. See Waddle v. State, 784 So. 2d 367, 369 (Ala. Crim. App. 2000) (challenges to the voluntariness of a guilty plea are nonjurisdictional); Faulkner v. State, 741 So. 2d 462 (Ala. Crim. App. 1999) (claims relating to the voluntariness of a guilty plea are nonjurisdictional) (ineffective assistance claims that are filed outside of the limitations period set in Rule 32.2, Ala. R. Crim. P. are procedurally barred).

Here, Hagan's claim of ineffective assistance of trial counsel was barred as successive under Rule 32.2(b) because they could have been raised in his first Rule 32 petition. Further, claims that were not raised in the previous petition are procedurally barred pursuant to the second part of Rule 32.2(b) because Hagan made no attempt to show cause why the claims could have been raised in his previous petition or to show that failure to entertain the new claims would result in a miscarriage of justice. Finally, Hagan's claim of ineffective counsel was barred under Rule 32.2(d). (Exhibit H)

8. Hagan's application for rehearing was denied on September 2, 2005, and on February 10, 2006, the Supreme Court of Alabama denied Hagan's petition for writ of certiorari. (Exhibits I and J).

Hagan filed this instant §2254 petition on February 5, 2007. (§2254 petition, p. 1) His petition is time-barred under 28 U.S.C. §2244(d). Hagan has not established grounds for equitable tolling.

### One-Year Period of Limitation Under Title 28 U.S.C. §2244(d)

9. Hagan's petition is barred by the one-year period of limitation of

Title 28 U.S.C. §2244(d). Because Hagan failed to timely file an appeal of his convictions, the one-year period of limitation applicable to his case began 42 days from his sentencing date of July 26, 2002, or September 6, 2002.

Under Title 28 U.S.C. §2244(d)(2), the legislatively-created one-year period of limitation may be tolled for "The time during which a properly filed application of State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending..... Hagan filed a Rule 32 petition on March 10, 2005; however, Hagan's petition was dismissed and the dismissal was subsequently affirmed by the Alabama Court of Criminal Appeals with the certificate of judgment being issued on June 9, 2004. (Exhibit F). Six months and four days had expired between the time for filing an appeal and the filing of his first Rule 32 petition.

10. On October 22, 2004, Hagan filed his second Rule 32 petition in the Montgomery County Circuit Court; however, this petition did not toll the statute of limitation because the Alabama Court of Criminal Appeals held that Hagan's Rule 32 petition was time-barred by Rule 32.2(c), A.R.Crim.P. Under the United States Supreme Court's decision in Pace v. DiGuglielmo, 544 U.S. 408, (2005), the court held petitions for collateral relief that were untimely filed were not "properly filed" and did not entitle a petitioner to

equitable tolling under §2244(d)(2). <u>Pace</u> at 417, Also see <u>Webster v. More</u>, 199 F. 2d 1256, 1259 (11<sup>th</sup> Cir. 2001).

Because Hagan's second Rule 32 petition did not toll the running of the limitation period, an additional two years and eight months expired before Hagan filed this instant §2254 petition.

Should this Court decide the second Rule 32 petition did toll the limitation period of Hagan's §2254 petition, the one-year limitation period of §2244(d) has still expired because over five months and five days passed before Hagan filed his first Rule 32 petition or 42 days after September 5, 2002. Four months and eleven days passed between the certificate of judgment in his first Rule 32 petition and the filing of his second Rule 32 petition; and, approximately twelve months expired between the certificate of judgment of Hagan's second Rule 32 petition and the filing of the instant petition.

Hagan's §2254 was filed more than three years late, and he has not alleged any extraordinary circumstances or shown actual innocence to excuse the tardiness of the filing. Hagan's §2254 petition is time-barred.

WHEREFORE, THE PREMISES CONSIDERED, Respondents pray for the dismissal of the instant §2254 petition for the reasons stated.

Respectfully submitted,

Troy King (KIN047) Attorney General By:

/s/Daniel W. Madison Daniel W. Madison (MAD029) Assistant Attorney General

#### **Exhibit List**

Hagan's first Rule 32 petition;

Exhibit A

Exhibit B Alabama Court of Criminal Appeals order

dismissing Hagan's direct appeal as untimely;

Exhibit C Hagan's brief on appeal of denial of Rule 32

petition;

Exhibit D State's brief on appeal of denial of Rule 32;

Exhibit E Alabama Court of Criminal Appeals memorandum

opinion affirming dismissal of Rule 32;

Exhibit F Certificate of Judgment of Affirmance;

Exhibit G Hagan's second Rule 32 petition;

Exhibit H Alabama Court of Criminal Appeals memorandum

opinion affirming dismissal of Rule 32 as time-

barred;

Exhibit I Alabama Court of Criminal Appeals order denying

Hagan's application for rehearing;

Exhibit J Alabama Supreme Court's denial of Hagan's Writ

of Certiorari.

#### CERTIFICATE OF SERVICE

I hereby certify that on this 19th day of March, 2007, I electronically filed the foregoing Answer including all exhibits with the Clerk of the Court using the CM/ECF system and I hereby certify that I have mailed by United States Postal Service a copy of this Answer including exhibits to the following non-CM/ECF participants:

Charles Patrick Hagan AIS #224306 P.O. Box 1107 Elmore, Alabama 36025

> /s/Daniel W. Madison Daniel W. Madison (MAD029) Office of the Attorney General Alabama State House 11 South Union Street Montgomery, AL 36130-0152 Telephone: (334) 242-7300

Fax: (334) 242-2848

E-Mail: DMadison@ago.state.al.us

### ADDRESS OF COUNSEL:

Office of the Attorney General Criminal Appeals Division Alabama State House 11 South Union Street Montgomery AL 36130-0152 (334) 242-7300 238049/HAGAN 105098-001

# COURT OF CRIMINAL APPEALS NO. CR-03-04

# APPEAL TO ALABAMA COURT OF CRIMINAL APPEALS

APPEAL TO ALABAMA COURT O	T ORDINATED AND A DESCRIPTION OF THE PROPERTY
FROM	
CIRCUIT COURT OF MONTOOMER  CIRCUIT COURT NO. COO2-  CIRCUIT JUDGE Johny  Type of Conviction / Order Appealed From: Den CI	COUNTY, ALABAMA 1305.60 - 306.60 Hardwick of Pule 32
Sentence Imposed:	
Defendant Indigent: YES NO	Challa P. Hagan
Chales Patick Hagge # 224306 (Appellant's Attorney) 1107 (Telephone No.)	NAME OF APPELLANT
(Address) A1 36025	
(Cky) (State) (Zip Code)	
V.	
STATE OF ALABAMA  (State represented by Attorney General)  NOTE: If municipal appeal, indicate above, and enter name and address of municipal attorney below.	NAME OF APPELLEE
	•

(For Court of Criminal Appeals Use Only)



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# PETITION FOR RELIEF FROM CONVICTION OR SENTENCE

(Pursuant to Rule 32,

Alabama Rules of Criminal Procedure)

		Car C ID	Number  OA 306  YR NUMBER	JI
	IN THE Circuit COURT OF !		ALABAMA	
	Charles Patrick Hagan vs. State Petitioner (Full Name) Re	of Al	abama_	
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<b>⊤</b> }	County of conviction Montgomery	<b>(</b> []	149.00 GOT RU	le
22	NOTICE: BEFORE COMPLETING THIS FORM, RE THE ACCOMPANYING INSTRUCTIONS	, •	ling yes?	
See of	1. Name and location (city and county) of court which entered the jude or sentence under attack		Thank your Tomeca ext.	
4	2. Date of judgment of conviction July 26, 200,2	×////		
で打	3. Length of sentence			
WA to	4. Nature of offense involved (all counts) Rubbery in th	ie Fir	st Desne	-
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#10 . C	5. What was your plea? (Check one)  (a) Guilty	EIV	ED	
J(	(b) Not guilty (c) Not guilty by reason of mental disease or defect (d) Not guilty and not guilty by reason of mental disease or defect	<u>хци Д</u>		

	Kind	of tri	al: (Check one)
	(a)	Jury	Judge only
7.	Did :	you te	estify at the trial?
	Yes.	<u></u> -	_ No
8.	Did	you a	ppeal from the judgment of conviction?
	Yes		
9.	If yo	u did	appeal, answer the following:
	(a)	As to	the state court to which you first appealed, give the following information:
	<b>\</b> *-,	(1)	Name of court
		(2)	Result
		(3)	Date of result
	(b)	If yo	ou appealed to any other court, then as to the second court to which you appealed, give following information:
		(1)	Name of court
		(2)	Result
			/\///
		(3)	Date of result
	(c)	If yo	ou appealed to any other court, then as to the third court to which you appealed, give the owing information:
		(1)	Name of court
		(2)	'Result

(3) Date of result

Yes.		_ No
if yo	ur a peti	nswer to Question 10 was "yes", then give the following information in regard to the tion, application, or motion you filed:
(a)	(1)	Name of court
	(2)	Nature of proceeding
	(3)	Grounds raised
		(attach additional sheets if necessary)
	(4)	Did you receive an evidentiary hearing on your petition, application, or motion?
		Yes No
	(5)	Result
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(b)	As t	o any second petition, application, or motion, give the same information:
	(1)	Name of court
	(2)	Nature of proceeding
	(3)	Grounds raised
		(attach additional sheets if necessary)
	(4)	Did you receive an evidentiary hearing on your petition, application, or motion?
		Yes No
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		ATTACH ADDIT	IONAL SHEETS GIVING THE SAME INFORMATION QUENT PETITIONS, APPLICATIONS, OR MOTIONS.
(e)		ou did not appeal when you did not:	ou lost on any petition, application, or motion, explain briefly why
			M/A
mar	k an	the appropriate line(s) b	ou claim that you are being held unlawfully, by placing a checkelow and providing the required information. Include all facts, it taking additional grounds and the facts supporting them.

# **GROUNDS OF PETITION**

Listed below are the possible grounds for relief under Rule 32. Check the ground(s) that apply in your case, and follow the instruction under the ground(s):

A. The Constitution of the United States or of the State of Alabama requires a new trial, a new sentence proceeding, or other relief.

For your information, the following is a list of the most frequently raised claims of constitutional violation:.

12.

- (1) Conviction obtained by plea of guilty which was unlawfully induced or not made voluntarily with understanding of the nature of the charge and the consequences of the plea.
  - (2) Conviction obtained by use of coerced confession.
  - (3) Conviction obtained by use of evidence gained pursuant to an unconstitutional search and seizure.
  - (4) Conviction obtained by use of evidence obtained pursuant to an unlawful arrest.
  - (5) Conviction obtained by a violation of the privilege against self-incrimination.
  - (6) Conviction obtained by the unconstitutional failure of the prosecution to disclose to the defendant evidence favorable to the defendant.
  - (7) Conviction obtained by a violation of the protection against double jeopardy.
  - (8) Conviction obtained by action of a grand or petit jury which was unconstitutionally selected and impaneled.
- (9) Denial of effective assistance of counsel.

This list is not a complete listing of all possible constitutional violations.

If you checked this ground of relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each constitutional violation that you claim, whether or not it is one of the nine listed above, and include under it each and every fact you feel supports this claim. Be specific and give details.

B. The court was without jurisdiction to render the judgment or to impose the sentence.

If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

C. The sentence imposed exceeds the maximum authorized by law, or is otherwise not authorized by law.

> If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

D. Petitioner is being held in custody after his sentence has expired.

If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

E. Newly discovered material facts exist which require that the conviction or sentence be vacated by the court, because:

The facts relied upon were not known by petitioner or petitioner's counsel at the time of trial or sentencing or in time to file a post-trial motion pursuant to rule 24, or in time to be included in any previous collateral proceeding, and could not have been discovered by any of those times through the exercise of reasonable diligence; and

The facts are not merely cumulative to other facts that were known; and

### The facts do not merely amount to impeachment evidence; and

If the facts had been known at the time of trial or sentencing, the result would probably have been different; and

The facts establish that petitioner is innocent of the crime for which he was convicted or should not have received the sentence that he did.

If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

F. The petitioner failed to appeal within the prescribed time and that failure was without fault on petitioner's part.

If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

13. IMPORTANT NOTICE REGARDING ADDITIONAL PETITIONS RULE 32.2(b) LIMITS YOU TO ONLY ONE PETITION IN MOST CIRCUMSTANCES. IT PROVIDES:

"Successive Petitions. The court shall not grant relief on a second or successive petition on the same or similar grounds on behalf of the same petitioner. A second or successive petition on different grounds shall be denied unless the petitioner shows both that good cause exist why the new ground or grounds were not known or could not have been ascertained through reasonable diligence when the first petition was heard, and that failure to entertain the petition will result in a miscarriage of justice."

Α.	Othe	Other than an appeal to the Alabama Court of Criminal Appeals or the Alabama Supreme Court, have you filed in state court any petition attacking this conviction or sentence?			
	Yes	<del></del>	No		-
В.		ou checked "Yes," give the entence:	following info	rmation as to earlier petition	on attacking this conviction
	(a)	Name of court		11/1	
	(b)	Result		N/H	
	(c)	Date of result(attach additional sheets i	f necessary)	<u> </u>	
C.	lf v	ou checked the "Yes" line	in 13A, abo	ve, and this petition cont	ains a different ground or

grounds of relief from an earlier petition or petitions you filed, attach a separate sheet or sheets labeled: "EXPLANATION FOR NEW GROUND(S) OF RELIEF."

On the separate sheet(s) explain why "good cause exists why the new ground or grounds

On the separate sheet(s) explain why "good cause exists why the new ground or grounds were not known or could not have been ascertained through reasonable diligence when the first petition was heard, and [why the] failure to entertain [this] petition will result in a miscarriage of justice."

14.	Do you have any petition or appunder attack?	peal now pending in any court, either state or federal, as to the judgment
	Yes	No

	(a)	At prellminary hearing Wesley Pitter
		1/43 2. 1ercy 24. Monthonery 120 3610
	(b)	SAMP
	(c)	At trial (\rightarrow \int A)
	(d)	At sentencing Same
	(e)	On appeal Richard Keith
	(f)	In any post-conviction proceeding ————————————————————————————————————
	(g)	On appeal from adverse ruling in a post-conviction proceeding
16.	Wer	re you sentenced on more than one count of an indictment, or on more than one indictment same court and at the same time?
16.	in ti	re you sentenced on more than one count of an indictment, or on more than one indictment same court and at the same time?
16. 17.	in th Yes Do	you have any future sentence to serve after you complete the sentence imposed by the judgm er attack?
	in th Yes Do	No No
	Yes Do und	you have any future sentence to serve after you complete the sentence imposed by the judgment attack?  No  No  No  No  No  No  No  No  No  N
	Yes Do und Yes	No
	in the Yes Do und Yes (a)	No
	in the Yes Do und Yes (a)	No
17.	in the Yest Do und Yest (a) (b)	you have any future sentence to serve after you complete the sentence imposed by the judgment er attack?  No  If so, give name and location of court which imposed sentence to be served in the future:  And give date and length of sentence to be served in the future:  Have you filed, or do you contemplate filing, any petition attacking the judgment which impose the sentence to be served in the future?

# PETITIONER'S VERIFICATION UNDER OAT SUBJECT TO PENALTY FOR PERJURY

I swear (or affirm) under penalty of perjury that the	foregoing is true and correct.
Executed on March 12th 2005 (Date)	<b>3</b> .
(Edis)	Signature of Petitioner
SWORN TO AND SUBSCRIBED before me this the $oldsymbol{L}$	Notary Public Zoos
OF	ı <b>*</b>
ATTORNEY'S VERIFIC SUBJECT TO PENA	ATION UNDER OATH LTY FOR PERJURY
I Swear (or affirm) under penalty of perjury that,	upon information and belief, the foregoing is true
and correct. Executed on (Date)	
	Signature of Petitioner's Attorney
SWORN TO AND SUBSCRIBED before me this the	e
	Notary Public
Name and address of attorney representing petitions in this proceeding (if any)	

<sup>\*</sup> If petitioner is represented by counsel, Rule 32.6(a) permits either petitioner or counsel to verify the petition.

1	3
	J

Case Number	
C2002-306	_ \
ID YR NUMBER	_
(To be completed	
by Court Clerk)	

IN FORMA PAUPERIS DECLARATION
In the Circuit Court of Montg: mery Coff laborate  [Insert appropriate court]
(hastes Patrick Hagan (Petitioner)
Sterte of Alabama (Respondent(s)
DECLARATION IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS
Charles R. Hasan declare that I am the petitione
in the above entitled case; that in support of my motion to proceed without being required to prepay fees, costs, or give security therefor, I state that because of my poverty I am unable 192027, of said proceeding or to give security therefor, that I believe I am entitled to relief.  1. Are you presently employed? Yes No
a. If the answer is "yes", state the amount of your salary or wages per month, and give the name and address of your employer.
10 / H
b. If the answer is "no", state the date of last employment and the amount of the salary and wages per month which you received.
Incarcented
2. Have you received within the past twelve months any money from any of the following sources
a. Business, profession, or other form of self-employment?

b. Rent payments, interest, or dividends? c. Pensions, annuities, or life insurance payments? Χęs \_\_\_\_ d. Gifts or inheritances? Yes \_\_\_\_ No \_\_\_ e. Any other sources?

Yes \_\_\_\_\_

_	Occesional Sitt from texing to ong relief					
	reived from each during the past twelve months.  Occasional Sift from family to buy toiletry  items					
	Do you own cash, or do you have money in a checking or savings account?					
	Yes No					
	Yes No (Include any funds in prison accounts.) See PMOD					
	if the answer is "yes", state the total value of the items owned.					
	<i>U_/H</i>					
	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excludir ordinary household furnishings and clothing)?					
	Yes No					
	If the answer is "yes", describe the property and state its approximate value.					
	List the persons who are dependent upon you for support, state your relationship to those persons and indicatehow much you contribute toward their support.					
	I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct					
	I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct Executed on $\frac{2-27-03}{\text{(Date)}}$					
	Executed on <u>2-27-03</u> (Date)					
	Executed on 2-27-03 (Date)  Signature of Petitioner					
	Executed on 2-27-03 (Date)  Signature of Petitioner  CERTIFICATE					
	Executed on 2-27-03 (Date)  Signature of Petitioner  CERTIFICATE					
	Executed on 2-27-03 (Date)  Signature of Petitioner  CERTIFICATE  I hereby certify that the petitioner herein has the sum of \$ 2255 on account to his credit at the petition of the sum of					
	Signature of Petitioner  CERTIFICATE  I hereby certify that the petitioner herein has the sum of \$ 22.55 on account to his credit at the stitution wherehe is confined. I further certify that petitioner likewise has the foregoing securities to his credit.					
	Executed on 2-27-03  (Date)  Signature of Petitioner  CERTIFICATE  I hereby certify that the petitioner herein has the sum of \$ 2255 on account to his credit at the state of					
	Executed on 2-27-03 (Date)  Signature of Petitioner  CERTIFICATE  I hereby certify that the petitioner herein has the sum of \$ 2255 on account to his credit at the petition of the sum of					
	Executed on 2-27-03 (Date)  Signature of Petitioner  CERTIFICATE  I hereby certify that the petitioner herein has the sum of \$ 2255 on account to his credit at the institution wherehe is confined. I further certify that petitioner likewise has the foregoing securities to his credit at the confined of the certify that petitioner likewise has the foregoing securities to his credit at the certify that petitioner likewise has the foregoing securities to his credit at the certify that petitioner likewise has the foregoing securities to his credit at the certify that petitioner likewise has the foregoing securities to his credit at the certify that petitioner likewise has the foregoing securities to his credit at the certification of the ce					

Rule 32

STATE OF ALABAMA C GRAPER CORRECTIONAL FACILITY

224306 AIS #:

NAME: HAGAN, CHARLES P

THESE FIGURES ARE AS OF: 02/27/2003

	НТИОМ	# OF DAYS	AVG DAILY BALANCE	MONTHLY  OEPOSITS	
main from	AUG SEP OCT NOV DEC JAN FEB	4 30 31 30 31 31 27	\$0.00 \$0.00 \$0.00 \$0.71 \$45.70 \$5.85 \$14.11	\$0.00 \$0.00 \$0.00 \$10.07 \$150.00 \$105.00 \$150.00	

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

CHARLES P. HAGAN	) (	
Petitioner,	) (	CASE NO.: CC-02-306
VS.	) (	CASE NO.: CC-02-500
STATE OF ALABAMA, Respondent.	) (	

# ATTACHMENT TO THE RULE 32 PETTIION FOR POST CONVICTION RELIEF PURSUANT TO RULE 32, A.R.Cr.P.

Comes Now, Charles Hagan, Pro Se, and from herein known as the Petitioner, and submits this attachment to the Rule 32 petition for post-conviction relief, the Petitioner will aver and argue the following grounds entitle him to relief:

### GROUNDS FOR RELIEF

- 1). CONVICTION OBTAINED BY PLEA OF GUILTY WHICH WAS UNLAWFULLY INDUCED OR NOT MADE VOLUNTARILY WITH UNDERSTANDING OF THE NATURE OF THE CHARGE AND THE CONSEQUENCES OF THE PLEA.
- 2). DENIAL OF EFFECTIVE ASSISTANCE OF COUNSEL (TRIAL AND APPELLATE).
- 3). THE PETITIONER FAILED TO APPEAL WITHIN THE PRESCRIBED TIME AND THAT FAILURE WAS WITHOUT FAULT ON PETITIONERS PART.

### FACTS/GROUNDS FOR RELIEF

Petitioner entered into a plea agreement on 6/18/2002.

Petitioner's Attorney lead the Petitioner to believe that he was receiving a 20 split 7 year sentence for his guilty plea.

Petitioner signed the plea agreement unknowingly and unvoluntarily.

On 8/26/2002, the Petitioner Trial Attorney Amardo Wesley Pitters 1145 South Perry Street, Montgomery, AL 36104, filed a

Motion for New Trial or in the Alternative to amend, vacate, alter, or set aside sentence pronounced.

On 10-31-2002, Trial Counsel Pitter Filed a Motion to withdraw as counsel of record and for appointment of appellate counsel.

On 11-7-2002, this Honorable Court issued an order appointing Richard Keith on appeal as (appellate counsel).

On 11-7-2002, Attorney Richard Keith a Motion to withdraw as counsel was granted citing conflict of interest because he was defending the Petitioner's Co-Defendant.

On 12-12-2002, Aimee C. Smith, was appointed to represent the Petitioner on appeal that through investigation by Aimee C. Smith, she discovered that previously appointed appellate counsel who was allowed to withdraw due to a conflict had failed to file a timely notice of appeal and petitioner's appeal was dismissed as such on December 30, 2002.

Petitioner maintains that Rule 32, A.R.Cr.P., is the proper remedy to test the validity of a guilty plea. Cantu v. State, 660 So.2d 1026 (Ala. 1995).

The Petitioner further maintains that under Rule 32.2(c), A.R.Cr.P., this petition is clearly within the two (2) year limitation period established by that Rule, therefore, this courts jurisdiction is invoked and the petition is ripe for adjudication.

The Petitioner argues that the following issues entitle him to relief via withdrawal of the guilty plea in this case.

### ARGUMENT ONE

CONVICTION OBTAINED BY PLEA OF GUILTY WHICH WAS UNLAWFULLY INDUCED OR NOT MADE VOLUNTARILY WITH UNDERSTANDING OF THE NATURE OF THE CHARGE AND THE CONSEQUENCES OF THE PLEA.

SUPPORTING FACTS:

On June 18, 2002, the Petitioner entered a plea of guilty to Robbery in the First Degree in violation of 13A-8-41, Code of Alabama, (1975), and was sentenced to a 25 year sentence and Petitioner was then transferred to the State Penitentiary.

Petitioner contends that he entered into said plea agreement only because his Trial Attorney Amardo Wesley Pitters, told him that he had worked out a plea agreement of 20 years split 7 years to serve.

Petitioner contends that had he known that he was going to receive a 25 year sentence he would not have accepted the guilty plea.

Petitioner argues that the sentence and conviction in Case No. CC-02-306 was obtained in violation of Rule 14.4(a)(1)(2), A.R.Cr.P., more specifically, the Petitioner maintains that the trial court did not correctly advise him of the minimum sentence that he could receive by entering a guilty plea, as required by Rule 14.4(a)(1)(2), A.R.Cr.P., and Boykin v. Alabama, 395 U.S. 238, 89 S.Ct. 1709, 23 L.Ed.2d 274 (1969), more specifically, the Petitioner argues that his plea was not knowingly and voluntarily entered because at the time he entered his plea he had not been informed that by pleading guilty to Robbery in the

First Degree, that he would receive a 25 year sentence instead of the 20 split 7 that his Trial Attorney claims that he had worked out with the District Attorney and Judge.

"It was held that inadequate assistance of counsel does not satisfy the Sixth Amendment right to counsel made applicable to the states through the Fourteenth Amendment noting precedent to the effect that a guilty plea is open to attack on the ground that counsel did not provide the defendant with "reasonably competent advise." Cuyler v. Sullivan, 446 U.S. 335, 64 L.Ed.2d 333, 100 S.Ct. 1708 (1980).

In a recent dissenting opinion by the Alabama Court of Criminal Appeals in King v. State, [Ms. CR-01-1784, January 31, 2003] So.2d (Ala.Cr.App. 2003), the Dissenting Judges held that: "Since the January 1, 1991, effective date of Rule 14.4, Alabama law has consistently held that when an accused pleads guilty on the basis of misinformation as to the range of punishment, the guilty plea is involuntary." See, e.g., Cantu v. State, 660 So.2d 1026 (Ala. 1994); Burns v. State, 778 So.2d 246 (Ala.Cr.App. 2000); Handley v. State, 686 So.2d 540 (Ala.Cr.App.1996).

Petitioner argues that his guilty plea is null and void due to its not being voluntary due to the misinformation of the possible minimum and maximum sentences.

In the case of: <u>Bozeman v. State</u>, 686 So.2d 556 (Ala.Cr.App. 1996), the Court of Criminal Appeals held that "Even, though Rule 14.4(a)(1)(iii), contradicts case law decided

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prior to its effective date, we feel that the rationale behind this Rule, which is to ensure that "[Defendant has a full understanding of what the plea connotes and of its consequences," is to ensure that a guilty plea is knowingly and voluntarily entered as mandated by Boykin v. Alabama, 395 U.S. 238, 89 S.Ct. 1709, 23 L.Ed.2d 274 (1969).

### ARGUMENT TWO

## INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL

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Petitioner contends that had he known that he was going to receive a 25 year sentence instead of the 20 split 7 year sentence that his trial counsel had promised he would never have plead guilty to the charge.

Petitioner contends that "Counsel has a duty to exercise diligence in preparing a case for trial and in procuring witnesses." Weaver v. State, 401 So.2d 344 (Ala.Cr.App. 1981); Terry v. State, 601 So.2d 161 (Ala.Cr.App. 1992).

Petitioner contends that but for trial counsel's unprofessional errors the outcome would have been different.

In the <u>Strickland</u> test the Petitioner must prove whether trial counsel's performance was deficient, the counsel's performance must be evaluated for "reasonableness under prevailing professional norms". Id. at 688, 104, S.Ct. at 2065. Courts should presume effectiveness and should avoid second guessing with the benefit of hindsight. Id. at 689, 104 S.Ct. at 2065. Specifically, Strickland encouraged reviewing courts to allow attorneys broad discretion to represent their clients by pursuing their own strategy. However, the Court recognized that merely invoking the word strategy to explain errors was insufficient since "particular decision(s) must be directly accessed for reasonableness [in light of ] all the circumstances." Id. at 691, 104 S.Ct. at 2066.

It stands to reason that when the Circuit Court failed to

continue the Motion for New Trial in a reasonable amount of time prior to the 42 day time period running out for filing a timely notice of appeal, that trial counsel would have filed said timely notice of appeal. Instead he allowed the 42 day time period to lapse thereby barring the petitioner's chances at appellate review. This cannot be considered a harmless error or even trial strategy, it is plain and simply ineffective assistance of counsel.

The trial court had jurisdiction and authority to deny the motion for new trial and motion to withdraw guilty plea, however, this court can not deny the petitioners right to appeal his conviction, as the appellate court has stated, "A criminal defendant is guaranteed one appeal from his conviction, and that appeal is to the Court of Appeals." State v. Tarver, 629 So.2d 14, 18 (Ala.Cr.App. 1993). Trial Counsel's "unreasonable performance" has proven the Strickland prong of ineffective assistance of trial counsel. It was held in United States v. Easter, 539 F.2d 663 (1976), "As we perceive the standard established in our prior decisions it is that trial counsel fails to render effective assistance when he does not exercise the customary skills and diligence that a reasonable competent attorney would perform under similar circumstances. When he fails in the performance of this duty the proceedings may be said to have been reduced to a 'farce' and 'mockery of justice".

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Petitioner contends that trial counsel failed to request a lesser\\included offense of second or third degree robbery since

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the element of Robbery in the First Degree dealing with Serious physical injury was not proven. The element of third degree robbery is proven and thereby a conviction of third degree robbery would have stood as a lesser included offense. "The Supreme Court of the United States has held: "This Court's decision establish that a state criminal trial, a proceeding initiated and conducted by the State itself, is an action of the State within the meaning of the Fourteenth Amendment. When it held that a defendant who must face felony charges in state court without the assistance of counsel guaranteed by the Sixth Amendment has been denied due process of law. Unles a defendant charged with a serious offense has counsel able to invoke the procedural and substantive safeguards that distinguish our system of justice, a serious risk of injustice infects the trial itself. When a State obtains a criminal conviction though such a trial, it is the State that unconstitutionally deprives the defendant of his liberty. Our decisions make clear that inadequate assistance does not satisfy the Sixth Amendment right to counsel made applicable to the States through the Fourteenth Amendment. A guilty plea is open to attack on the ground that counsel did not provide defendant with "reasonably competent advise." Cuyler v. Sullivan, 446 U.S. 33, 64 L.Ed.2d 333, 100 s.ct. 1708 (1980).

Petitioner argues that when taken in the totality of the consequences as weighted that pleading guilty to a Class A felony without fully understanding the consequences and the

nature of the plea, that it violated his Sixth Amendment right to "Reasonably Competent Advise." <u>Cuyler, supra</u>.

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### ARGUMENT THREE

### INEFFECTIVE ASSISTANCE OF APPEAL COUNSEL

Petitioner contends that this Honorable Court appointed Richard Keith to file a timely appeal for the Petitoner, however, instead of filing a timely appeal and raising ineffective assistance of trial counsel on appeal, the appointed trial counsel on the same day he was appointed filed a motion to withdraw as appeal counsel due to a conflict. This further impeded the petitioner's guaranteed right to an appeal. A notice of appeal was filed on 11-21-2002, which was way beyond the 42 day time limit allowed for filing an appeal. The Court of Appeals would have heard the petitioner's appeal further if petitioner had been able to prove that the Judge, District Attorney, and his Trial Attorney Wesley Pitters had all agreed to continue the Motion for New Trial beyond September 24, 2002. However, there was no way to prove this fact due to no record every being made of this proceeding.

Petitioner contends that the fact that he failed to appeal within the prescribed amount of time through no fault of his own was is his argument.

The Appeals Court has held in <u>Hulsey v. State</u>, 527 So.2d 790 (Ala.Cr.App. 1988) that Appellant [Petitioner] further contends that Rule 32.1(f), <u>A.R.Cr.P.</u> provides that the Appellant [Petitioner] may secure appropriate relief upon the ground that he "failed to appeal within the prescribed time and that .Failure was without fault on appellant's [petitioner's] part."

Petitioner is entitled to an evidentiary hearing on this Rule 32 and an appointment of counsel to perfect an out-of-time appeal.

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#### ARGUMENT FOUR

PETITIONER FAILED TO APPEAL WITHIN THE PRESCRIBED TIME AND THAT FAILURE WAS WITHOUT FAULT ON PETITIONERS PART.

As previously stated that since the Petitioner did not know that his trial counsel and appeal counsel had both failed to give timely notice of appeal, then failure to appeal was though no fault of petitioners. Petitioner was promised a 20 split 7 years for his guilty plea, this was the understanding that he had with his trial attorney who claimed that he had made this agreement with the District Attorney and the Judge.

Because the Petitioner signed the plea bargain before ne was sentenced he had no way of knowing that he would receive 25 years for the pleading guilty. Therefore, his plea of guilty is null and void due to it being unknowingly and unintelligently entered into.

4:

Petitioner contends that because he was not allowed an appeal he has been prejudiced by this illegal and void plea agreement. And that there is a breach of the agreement and this case should be set for a evidentiary hearing as soon as possible.

#### RELIEF SOUGHT

Petitioner seeks a calendar court date to hold an evidentiary hearing pursuant to Rule 32.9(a), A.R.Cr.P., in said order, the Petitioner seeks an order to be transferred from his place of imprisonment to this court to be present at said evidentiary hearing.

After hearing, and reviewing evidence in this matter, that the Petitioner be allowed to withdraw his guilty plea pursuant to Rule 14.4(e), A.R.Cr.P., and be allowed to enter a plea consistent with what he was promised and/or in alternative restore this case to the trial docket. Done this  $Q^{\alpha_0}$  day OF APIZIL ,2003.

Respectfully Submitted,

CHARLES P. HAGAN Petitioner/Pro Se P.O. Box 1107

Elmore, AL 36025

#### CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the foregoing upon the Respondents by placing a copy of the same in the U.S. mail postage prepaid and properly addressed. Done this 2 M day of APRIL, 2003.

Charles P. Hagan

Petitioner/Pro Se

Prepared by: Jeffery Kirby Draper Law Clerk CPH/7ck/2003

11.

1.1

## PETITION FOR RELIEF FROM CONVICTION OR SENTENCE

(Pursuant to Rule 32, Alabama Rules of Criminal Procedure)

	Case Number  (CO) O) JO
IN	THE CIBCULT COURT OF MATERIALY CS. ALABAMA
 Pe	Charles Hagen vs. State of Alahama titioner (Full Name)  Respondent
	[Indicate either the "State" or, if filed in municipal court, the name of the "Municipality"]
Pri	son Number 22.43% Place of Confinement Draper C.C.
Co	unty of conviction Antiquery
	NOTICE: BEFORE COMPLETING THIS FORM, READ CAREFULLY THE ACCOMPANYING INSTRUCTIONS.
1.	Name and location (city and county) of court which entered the judgment of conviction or sentence under attack Antiquery, Montputty
2.	Date of judgment of conviction Tuly 21c, 2N2.
3.	Length of sentence 25 years
4.	Nature of offense involved (all counts) Buthery L'ST (buth (wints)
5.	What was your plea? (Check one)  (a) Guilty
	(a) Guilty  (b) Not guilty
	(c) Not guilty by reason of mental disease or defect
	(d) Not guilty and not guilty by reason of mental disease or defect

		of trial: (Chec	k one)		A//1
	(a)	Jury A/A		(b)	Judge only <u>MA</u>
7.	-	you testify at th		1111	
	Yes .	<u> 1//4</u>	No.	N/A	<u>-</u>
В.	Did	you appeal from	m the judgment o	of con	nviction?
	Yes.	<u>-V</u>	No		<del>_</del>
9.	If yo	u did appeal, a	nswer the follow	ving:	
	(a)	As to the state	court to which	you fir حر	irst appealed, give the following information:
		(1) Name of	court WIF	St.	Criminal Appeals
		(2) Result	Denied		
		(2) nesuit			
		(3) Date of re	esult <u> </u>	1	
				<u>.</u> .	
	(b)	If you appeal the following i	ed to any other nformation:	court	rt, then as to the second court to which you appealed, give
		(1) Name of	court 1	4	
		<del></del>	11/1	·	
		(2) Result _	/V/~	<u> </u>	
		(3) Date of re	esult N/A		
				· · • • · · · · · · · · · · · · · · · ·	
	(c)	If you appeals following information	ed to any other	court,	t, then as to the third court to which you appealed, give the
		(1) Name of		·	
		<i>\\</i>			<u> </u>
		(2) Result _	NIA		
		(3) Date of re	N/A		
		(3) Date of re	esuit <u>Z. *Z. *</u>		

	Yes		No
11.	If yo	our a h pet	inswer to Question 10 was "yes", then give the following information in regard to the first lition, application, or motion you filed:
	(a)	(1)	Name of court Montgomery County Circuit Court
		(2)	Nature of proceeding Bule 32 Petitisn
		(3)	1//
			(attach additional sheets if necessary)
		(4)	annication or motion?
		(+)	Yes No
		(5)	Result _N/A
		(6)	Date of result NA
	(b)		to any second petition, application, or motion, give the same information:
	(-,	(1)	Name of court
		(2)	Nature of proceeding
			Grounds raised N/A
		, ,	
			· .
			<u></u>
			(attach additional sheets if necessary)
		(4)	1/
			100
		(5)	Result
	_	(6)	Date of result
	(c)	she	to any third petition, application, or motion, give the same information (attach additional ets giving the same information for any subsequent petitions, applications, or motions):
•		(1)	Name of court 1/14

.

)	If you did not appeal when you lost on any petition, application, or motion, explain	Discis	••••
	you did not:	( <del></del> -	
	1//1		

12. Specify every ground on which you claim that you are being held unlawfully, by placing a check mark on the appropriate line(s) below and providing the required information. Include all facts. If necessary, you may attach pages stating additional grounds and the facts supporting them.

### **GROUNDS OF PETITION**

Listed below/are the possible grounds for relief under Rule 32. Check the ground(s) that apply in your case, and follow the instruction under the ground(s):

A. The Constitution of the United States or of the State of Alabama requires a new trial, a new sentence proceeding, or other relief.

For your Information, the following is a list of the most frequently raised claims of constitutional violation:.

• •

- (1) Conviction, potained by plea of guilty which was unlawfully induced or not made voluntarily with understanding of the nature of the charge and the consequences of the plea.
- (2) Conviction obtained by use of coerced confession.
- (3) Conviction obtained by use of evidence gained pursuant to an unconstitutional search and seizure.
- (4) Conviction obtained by use of evidence obtained pursuant to an unlawful arrest.
- (5) Conviction obtained by a violation of the privilege against self-incrimination.
- (6) Conviction obtained by the unconstitutional failure of the prosecution to disclose to the defendant evidence favorable to the defendant.
- (7) Conviction obtained by a violation of the protection against double jeopardy.
- (8) Conviction obtained by action of a grand or petit jury which was unconstitutionally selected and impaneled.
- (9) Denial of effective assistance of counsel.

This list is not a complete listing of all possible constitutional violations.

If you checked this ground of relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper fist each constitutional violation that you claim, whether or not it is one of the nine listed above, and include under it each and every fact you feel supports this claim. Be specific and give details.

B. The court was without jurisdiction to render the judgment or to impose the sentence.

If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

C. The sentence imposed exceeds the maximum authorized by law, or is otherwise not authorized by law.

> If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

D. Petitioner is being held in custody after his sentence has expired.

If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

E. Newly discovered material facts exist which require that the conviction or sentence be vacated by the court, because:

The fades relied upon were not known by petitioner or petitioner's counsel at the time of trial or sentencing or in time to file a post-trial motion pursuant to rule 24, or in time to be included in any previous collateral proceeding, and could not have been discovered by any of those times through the exercise of reasonable diligence; and

The facts are not merely cumulative to other facts that were known; and

#### The facts do not merely amount to impeachment evidence; and

If the facts had been known at the time of trial or sentencing, the result would probably have been different; and

The facts establish that petitioner is innocent of the crime for which he was convicted or should not have received the sentence that he did.

If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

F. The petitioner failed to appeal within the prescribed time and that failure was without fault on petitioner's part.

If you checked this ground or relief, attach a separate sheet of paper with this ground listed at the top of the page. On this separate sheet of paper list each and every fact you feel supports this claim. Be specific and give details.

13. IMPORTANT NOTICE REGARDING ADDITIONAL PETITIONS RULE 32.2(b) LIMITS YOU TO ONLY ONE PETITION IN MOST CIRCUMSTANCES. IT PROVIDES:

"Successive Petitions. The court shall not grant relief on a second or successive petition on the same or similar grounds on behalf of the same petitioner. A second or successive petition on different grounds shall be denied unless the petitioner shows both that good cause exist why the new ground or grounds were not known or could not have been ascertained through reasonable diligence when the first petition was heard, and that failure to entertain the petition will result in a miscarriage of justice."

Α.	Other than an appeal to the Alabama Court of Criminal Appeals or the Alabave you filed in state court any petition attacking this conviction or senten	abama Supreme Court, ace?
	Yes No	<b>~</b>
В.	or sentence:	
	(a) Name of court Nortgemery County Circuit Cour	<u> </u>
	(a) Name of court Montgomeral County Cirruit Court (b) Result It bow out been ruled upon.	`
	(c) Date of result $\sqrt{A}$	

C. If you checked the "Yes" line in 13A, above, and this petition contains a different ground or grounds of relief from an earlier petition or petitions you filed, attach a separate sheet or sheets labeled: "EXPLANATION FOR NEW GROUND(S) OF RELIEF."

On the separate sheet(s) explain why "good cause exists why the new ground or grounds were not known or could not have been ascertained through reasonable diligence when the first petition was heard, and [why the] failure to entertain [this] petition will result in a miscarriage of justice."

14.	Do you have any petition or appeal now pending in any court, either state or federal, as to the judgment
	under attack?

Yes \_\_\_\_

No \_\_\_\_\_

(attach additional sheets if necessary)

15.	Give of ti	e the name and address, if known, of each attorney who represented you at the following stages ne case that resulted in the judgment under attack:
	(a)	At preliminary hearing MA
	(b)	At arraignment and plea Amarch Wasley Pitters
	(c)	At trial
	(d)	At sentencing Amardo Wesky Pitters
	(e)	On appeal
	(f)	In any post-conviction proceeding N/A
•	(g)	On appeal from adverse ruling in a post-conviction proceeding
	101	
16.	Wer in th	e you sentenced on more than one count of an indictment, or on more than one indictment, se same court and at the same time?
	Yes	
17.		you have any future sentence to serve after you complete the sentence imposed by the judgment er attack?
	Yes	No <u>/</u>
	(a)	If so, give name and location of court which imposed sentence to be served in the future:
	(p)	And give date and length of sentence to be served in the future:
	(c)	Have you filed, or do you contemplate filing, any petition attacking the judgment which imposed the sentence to be served in the future?
		Yes No
18.	Wha	t date is this petition being mailed?
		June 26,2003

Wherefore, petitioner prays that the court grant petitioner relief to which he may be entitled in this proceeding.

## PETITIONER'S VERIFICATION UNDER OATH SUBJECT TO PENALTY FOR PERJURY

I swear (or affirm) under penalty of perjury that the for	egoing is true and correct.
Executed on	
	Charles 1 Thomas
	Signature of Petitioner
	19. 1
SWORN TO AND SUBSCRIBED before me this the	day of the day
•	1 Day Bow Dom
my commission ExopES: 03/11/06	Notary Public
OR *	•
ATTORNEY'S VERIFICA SUBJECT TO PENAL	TION UNDER OATH TY FOR PERJURY
I Swear (or affirm) under penalty of perjury that, u	pon information and belief, the foregoing is true
and correct. Executed on	
and correct. Executed on(Date)	
	Signature of Petitioner's Attorney
	day of
SWORN TO AND SUBSCRIBED before me this the	day of
: :	Notary Public
Name and address of attorney representing petitioner	· · · · · · · · · · · · · · · · · · ·
in this proceeding (if any)	
	-
	-
	-
. \	-
·1.	

<sup>\*</sup> If patitioner is represented by counsel, Rule 32.6(a) permits either patitioner or counsel to verify the petition.

Case Number ID YR NUMBER TH (To be completed by Court Clerk)

### IN FORMA PAUPERIS DECLARATION CTOCUTT CNIET NE MANTICA MERY CAUNTY, ALABAMA

Ai i	[Insert appropriate court]	
/mrl	S Hagan # 224306	
<u></u>	(Petitioner)	
4.	vs.	
State	(Respondent(s)	
	DECLARATION IN SUPPORT OF REQUEST TO	PROCEED
	IN FORMA PAUPERIS	
ı	Charles Hoan #224386	declare that I am the petitioner
in the above	we entitled case; that in support of my motion to proceed with or give security therefor, I state that because of my poverty	hout being required to prepay I am unable to pay the costs
fees, costs of said pro-	ceeding or to give security therefor, that I believe I am entitled to	relief.
	you presently employed? Yes No	
2	If the answer is "yes", state the amount of your salary or w	rages per month, and give the
<b>u.</b>	name and address of your employer.	
	<i>N/A</i>	
ь.	If the answer is "no", state the date of last employment and	the amount of the salary and
	wages per month which you received.	
e u.	a very received within the past twelve months any money from	any of the following sources
	we you received within the past twelve months any money from	any of the following sources
	Business, profession, or other form of self-employment?	any of the following sources
a.	Yes No	527391077
a.	Yes No Rent payments, interest, or dividends?	any of the following sources
a. b.	Yes No	52700 1077 P.
a. b.	Business, profession, or other form of self-employment?  Yes No  Rent payments, interest, or dividends?  Yes No  Pensions, annuities, or life insurance payments?	52700 1077 P.
a. b. c.	Business, profession, or other form of self-employment?  Yes No  Rent payments, interest, or dividends?  Yes No  Pensions, annuities, or life insurance payments?  Yes No	527391077
a. b. c.	Business, profession, or other form of self-employment?  Yes No  Rent payments, interest, or dividends?  Yes No  Pensions, annuities, or life insurance payments?	TO T
a. b. c.	Business, profession, or other form of self-employment?  Yes No  Rent payments, interest, or dividends?  Yes No  Pensions, annuities, or life insurance payments?  Yes No  Gifts or inheritances?  Yes No	TO TO TO THE STATE OF THE STATE
a. b. c. d. ·	Business, profession, or other form of self-employment?  Yes No  Rent payments, interest, or dividends?  Yes No  Pensions, annuities, or life insurance payments?  Yes No  Gifts or inheritances?	TO DON WHAT DON

	eived from each during the past twelve months.
_	
3.	Do you own cash, or do you have money in a checking or savings account?
	Yes No
	(Include any funds in prison accounts.)
	If the answer is "yes", state the total value of the items owned.
	Unknown to if the moment.
4.	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excludin ordinary household furnishings and clothing)?
	Yes No
	If the answer is "yes", describe the property and state its approximate value.
i.	List the persons who are dependent upon you for support, state your relationship to those persons and indicate how much you contribute toward their support.
	I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct
	Executed on $6-8-03$
	(Date)
	Signature of Petitioner
	CERTIFICATE
	I hereby certify that the petitioner herein has the sum of \$ 13.11 on account to his credit at the
	titution where he is confined. Liurther certify that petitioner likewise has the foregoing securities to his credi ording to the records of said DIADER CORL, Dr. institution:
	many to the records of said spin-pay to the record of said spin-pay to the
	1
6	-17-03
_	DATE F.S. Brown - Acci, Clerk

Rule 32

AUTHORIZED OFFICER OF INSTITUTION

Case 2:07-cv-00099-WHA-CSC

Document 7-2 Filed 03/19/2007

Filed 03/19/2007 Page 41 of 70

# <sup>"</sup>38

STATE OF ALABAMA
JEPARTMENT OF GORRECTIONS
ORAPER CORRECTIONAL FACILITY

AIS #: 224306

NAME: HAGAN. CHARLES PATRICK

AS OF: 06/01/2003

MONTH	# OF Days	AVG DAILY BALANCE	MONTHLY DEPOSITS	ه هم مد مد مد اسا مد مد <sub>ا</sub> مد مد
JUN JUL AUG SEP OCT NOV DEC JAN FEB MAR APR JUN	29 31 31 30 31 30 31 31 28 31 30 31	\$0.00 \$0.00 \$0.00 \$0.00 \$0.71 \$45.70 \$5.85 \$13.65 \$12.94 \$14.16 \$6.37 \$2.21	\$0.00 \$0.00 \$0.00 \$0.00 \$10.07 \$150.00 \$105.00 \$150.00 \$210.00 \$104.00 \$95.00 \$0.00	

4

THE PETITIONER'S SENTENCE IS ILLEGAL DUE TO HIS INDICTMENT CHARGES ONLY (3RD) THIRD DEGREE ROBBERY; THEREFORE, PETITIONER HAS CHARGED IN EXCESS OF THE MAXIMUM SENTENCE AUTHORIZED BY LAW.

THE PETITIONER, was indicted for Robbery in the (1st) first degree and was enhanced to first degree by subsection of 13A-8-41 (a) (1), which states:

(1) Is armed with a deadly weapon or dangerous instrument a person commits the crime of Robbery in the (1st) degree if he violates section 13A-8-43, Code of Alabama, (1975), which states as follows:

13A-8-43. Robbery in the (3rd) degree.

- (a) A person commits the crime of Robbery in the (3rd) third degree if in the course of commiting a theft he:
- (1) Uses forcce against the person of the owner or any person; present with intent to overcome his physical resistance or physical power of resistance, or
- (2) Threatens the imminent use of force against the person of the owner or any person present with intent to compel acquiescence to taking of or escaping with the property.

The facts of this case, the victim alleges that Petitioner was armed with a weapon; in this case a pistol.

True, a pistol is a deadly weapon and a essential element of the statute, 13A-8-41, first degree robbery. But, it also has been legally determined by the Alabama Court of Criminal Appeals in the <u>Bick v.</u> <u>State</u>, 677 So. 2d. 1267, the <u>Dick</u> court set out the prosition of law as followes:

" As a matter of law, weilding a gun constitute both the use of force and threat of force required for third degree robbery." The Petitioner in possession of a gun during a robbery is an element of both first and third degree robbery, but third degree robbery is the essential element that must occur first before you can charge an individual with first degree robbery.

Therefore, in order to charge your Petitioner with first degree robbery on one of the remaining subsection of 13A-8-41 (a) (2) or (b) must occur to charge petitioner with robbery in the first degree:

- (2) causes serious physical injury to another.
- (b) Possession then and there of an article used or fashioned in a manner to lead any person which is present reasonably to believe it to be a deadly weapon or instrument, or any verbal or other representation by the defendant that he is then and there so armed, is prima facie evidence under subsection (a) of this section that he was so armed.

The Petitioner [did not cause serious physical injury to another], therefore the evidence of a crime of first degree robbery did not exist or occur in this case, that warranted a sentence for first degree robbery. As Petitioner's indictment only charges the lesser charge or completed charge of third degree robbery (See Exhibit I).

Petitioner's sentence therefore is in excess of that authorized by law as the range of sentencing for said third degree robbery, a Class C felony is one year and a day to ten years (13A-5-8, Code of Alabama, (1975).

Petitioner avers that his illegal sentence can be challenged at anytime. J.N.J.JR v. State, 690 So. 2d. 519 (Ala. Cr. App. 1996) and Moore v. State, 733 So. 2d. (1998).

In the case of <u>Barnes v. State</u>, 708 So. 2d. 217 (Ala. Cr. App. 1997). The Court of Criminal Appeals held that an appellant was entitled to a hearing on petition for Post-Conviction Relief, where he alleges that he was sentenced to (15) fifteen years in prison for second degree Theft of Property, a Class C felony carrying a maximum sentence of (10) ten years, and that he was not sentenced pursuant to the Habitual Felony Offenders Act.

Petitioner's indictment in this case only charges (3rd) third degree robbery as Exhibit I reflects. Therefore he is entitled to an evidentiary hearing to present additional evidence or this court can decide the question of law based upon the attached exhibit and applying the controlling decision of <u>Dick v. State, Supra,</u> that establishes a pistol is an element of the offense of robbery in the (3rd) third degree.

WHEREFORE THE PREMISES CONSIDERED, and the above reasons Fetitioner prays that the requested relief be granted.

DONE THIS 26 DAY OF SONE , 2003.

RESPECTFULLY SUBMITTED,

Petitioner, Pro-Se

C/O DRAPER C.C.

P.O. BOX 1107

ELMORE, AL 36025

## Exhibit I



## E STATE OF ALABAMA MONTGOMERY COUNTY

 ∽h.

Term. A.D. 2002

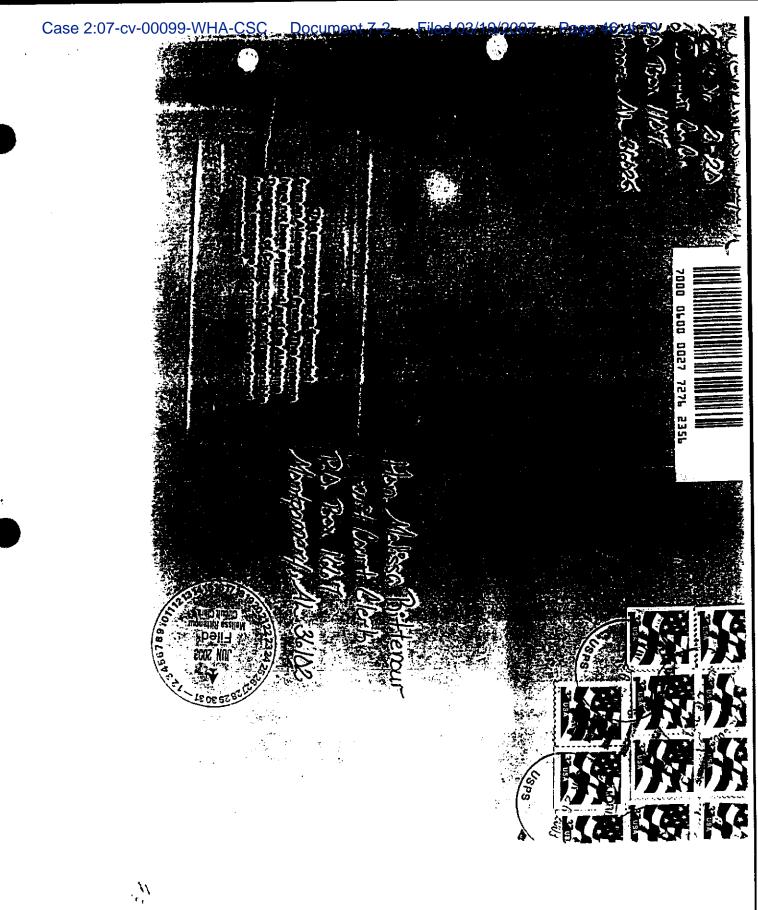
 $1 \, {\sf Control}_T$  that  ${\sf defore}$  the finding of this indictment, -1

#### MAJLES PATRICK HAGAN,

intended to the Grand Jury, did, in the course of inwful currency and/or coinage of the United States the, a patter description of which is unknown to the against the person of the owner or any person son and/or Christopher Harvey and/or Hary Magnum, he lister her physical resistance or physical power of the ament, Victoria Garrison and/or Christopher Harvey to intent to compel acquiescence to the taking of or acmy, while the said Charles Patrick Hagan and/or an the deadly weapon or dangerous instrument, a gun are description of which is unknown to the Grand Jury,

4171

District Attorney, Fifteenth Judicial Circuit of Alabam





## IN THE CIRCUIT COURT FOR THE FIFTEENTH JUDICIAL CIRCUIT, MONTGOMERY COUNTY, ALABAMA

CHARLES PATRICK HAGAN, Petitioner,	)
	) CC Nos. 02-305- J-H CC Nos. 02-306.60 -J-H
STATE OF ALABAMA,	)
Respondent.	)

### STATE'S MOTION OF EXTENSION OF TIME

COMES NOW the State of Alabama, by and through its District Attorney for the Fifteenth Judicial Circuit, Eleanor I. Brooks, and moves this Honorable Court for an extension of time of 14 days to file its response to Baldwin's petition for post conviction relief, filed pursuant to Rule 32 of the Alabama Rules of Criminal Procedure.

Respectfully submitted, this the 23rd day of July, 2003.

Granted Judge The Day OF BYPK

ELEANOR I. BROOKS DISTRICT ATTORNEY

India Powell Smith Deputy District Attorney

JUL 2003 1 170€ 1 170€



#### **CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing document has been served upon counsel for Defendant by hand-delivery or by placing a true copy of the same in counsel's courthouse box, and the probation officer assigned in this cause, this the 23rd day of July, 2003.

ELEANOR I. BROOKS DISTRICT ATTORNEY

By:

India Powell Smith

Deputy District Attorney





## IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

MR. CHARLES HAGAN REQUESTER,

V S

STATE OF ALABAMA RESPONDENT,



CASE NO.  $\frac{CC-02-305-J-H}{CC-02-306.60-J-H}$ 

#### MOTION FOR SUMMARY JUDGMENT

COME NOW, the Petitioner, Charles Hagan, in the above style, and moves the Honorable Court, pursuant to Rule 56 of the Alabama Rules of Civil Procedure, for a Summary Judgment.

On or about the 30th day of June, 2003, the requester filed with this Honorable Court, a Rule 32 Petition, attacking an illegal sentence. On the 23th day of July, 2003, Honorable India P. Smith, Deputy District Attorney, filed a State's Motion, for Extension of Time; asking, the Court to grant her 14 days, to respond to the said petition.

Whereas, the requested 14 days has elapsed, and the Court has failed to answer the State's Motioin, as well as the Requester's Motion to Strike, filed on the 29th day of July, 2003. This is most definitely a stalling tactic, strategized by the Court and the D. A.; inwhich, undoubtly violates the Requester, Charles Hagan's Constitution Rights.

Futhermore, according to Rule 32.7(a), Alabama Rules of Criminal Procedure, states as following:

(a) Prosecutor's Response. Within thirty (30) days after the service of the petition, or within the time otherwise specified by the court, the district attorney (or, in the case of a petition filed in the municipal court, the municipal prosecutor) shall file with the court and send to the petitioner or counsel for the petitioner, if any, a response, which may be upported by affidavits and a certified record or such portions there is a perpopriate or material to the issues raised in

10-3-03V

Therefore, the Court's unjustly tactics, and the State's failure to respond, clearly states that the allegations alleged in the Requester's Petition is true; therefore, the Court can decide the question of law, or grant the requester an evidentiary hearing, as required by law.

WHEREFORE, THE PREMISES CONSIDERED, and the above reason, requester, prays that the requested relief be granted.

DONE THIS \_\_\_\_\_\_, 2003.

RESPECTFULLY SUBMITTED,

CHARLES HAGAN
#224306 2-20
C / O DRAPER C. C.
P. O. BOX 1107
ELMORE, AL 36025

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Motion has been served upon the Honorable Melissa Rittenour, Circuit Court Clerk, by placing the same in the U.S. Mail, First Class Pre-Paid Postage. This \_\_\_\_\_\_\_\_\_, 2003.

RESPECTFULLY SUBMITTED, CHARLES HAGAN #224306

CC / FILED / 2003

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## IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

CHARLES HAGAN, PETITIONER;

٧s

CC 02-305.60 J-4

STATE OF ALABAMA, RESPONDANT;

#### MOTION TO STRIKE

COME NOW, the Petitioner, Charles Hagan, in the above style and moves this Honorable Court to Strike the State's Motion For Extension Of Time, for the following reason(s):

1. The State failed to show good cause Why the motion should be granted, pursuant to Rule 15.3(b) Alabama Rules of Criminal Procedures.

WHEREFORE THE PREMISE CONSIDERED, and prays that the above motion be granted in his behalf.

RESPECTFULLY SUBMITTED,

CHARLES HAGAN
#224306 **2**-20
C / O DRAPER C. C.
P. O. BOX 1107
ELMORE, AL. 36025

January Charles Company Control Contro

AIR 2003

#### CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion has been served upon the Horonable Melissa Rittenour, Circuit Court Clerk, by placing the same in the U. S. Mailbox, First Class Pre-Paid Postage. Done this 29 day of \_\_

20

١.

CC/FILED/2003

## IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

STATE OF ALABAMA

vs.

CC-2002-305.60-J-H 2002-306.60-J-H

**CHARLES HAGAN** 

#### **ORDER**

This matter having come before the court on CHARLES HAGAN'S Rule 32 Petition alleging interalia, inaffective assistance of counsel, lack of jurisdiction and that the sentence imposed exceeds the maximum authorized by law. The court having heard and receive testimony and evidence at a hearing, it is therefore, **Ordered**, **Adjudged and Decreed** that the petition be and it is hereby denied for the following reasons:

- (1) That legal representation received by the defendant comported with constitutional requirements.
- (2) That the court had competent jurisdiction to hear the criminal case, and
- (3) That the sentence imposed upon the defendant was within the statutory range of punishment proscribed by the criminal code.

Done this the 27th Day of October 2003

Johnny Hardwick, Circuit Judge

RECEIVED

12-19-03

CIRCUIT COURT CLERK

## IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

CHARLES HAGAN, REQUESTER.

VS.

CASE NO. CC-02-305-J-H CC-02-306.60-J-

STATE OF ALABAMA, RESPONDANT.

4.

#### MOTION FOR NOTICE OF APPEAL

COME NOW, THE REQUESTER, CHARLES HAGAN, and moves this Honorable Court, pursuant to Rule 3 Alabama Rules of Appellate Procedure and Rule 32.10 Alabama Rules of Criminal Procedure, for a right to appeal the decision of the requester's Rule 32 Petition.

WHEREFORE, the Requester prays that an appeal is granted by and through this Honorable Court.

#224306 C/O DRAPER C.C. P.O. BOX 1107 ELMORE, AL. 36025

respectfully subm

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY THAT I, CHARLES HAGAN, have served a copy of the foregoing Motion For Notice of Appeal upon the Honorable Circuit Court Clerk of Montgomery County, Alabama, by placing a copy of the same in the U.S. Mail, First Class Postage Pre-Paid on this 6 day of Never-DEE, 2003,

RE. URTER'S TRANSCRIPT ORDER -- CRIMINA

ŕ	Criminal	Appeal	Numbe	

Unified Judicial System	See Rules	10(c) and 11(b) of the	·		
Form ARAP- 1C 8/91		ppellate Procedure (A.R. App.P.)			
APPEAL OR FILED WITHIN 7 DAYS AFT	er graunotice of appeal	IS GIVEN.	ED AND FILED WITH THE WRITTEN NOTICE OF		
TO CIRCUIT COURT   OISTRICT C	OURT DIEVENILE COURT	OF MONTBOMER	COUNTY		
CHABLES HAGAN			Appellant		
V. XI STATE OF ALABAMA	MUNICIPALITY OF		<u> </u>		
		Date of Judgment Sentence/Orde			
11-12-205-J-H = 11-12	1		A 12 3/2 .		
Date of Notice of Appeal	//	Indigent Status Gran	rted:		
Oral:	Written: NAV., 2/3/3		Yes □ No		
I CERTIFY THAT NO REPORTE: ONLY IF THE APPEAL IS FROM IN THE CLERK'S RECORD AND STIPLI ATFO THAT ONLY OLE	PART 1. TO BE SIGNED IF THE APPEAL WILL NOT HAVE A COURT REPORTER'S TRANSCRIPT:  1 CERTIFY THAT NO REPORTER'S TRANSCRIPT IS EXPECTED AND THAT THE RECORD ON APPEAL SHALL CONSIST OF THE CLERK'S RECORD ONLY. IF THE APPEAL IS FROM DISTRICT COURT OR JUVENILE COURT, I ALSO CERTIFY (1) THAT A STIPULATION OF FACTS WILL BE INCLUDED IN THE CLERK'S RECORD AND THAT THE APPEALANT WAIVES HIS RIGHT TO A JURY TRIAL IF SO ENTITLED; OR (2) THAT THE PARTIES HAVE STIPULATED THAT ONLY QUESTIONS OF LAW ARE INVOLVED AND THAT THE QUESTIONS WILL BE CERTIFIED BY THE JUVENILE DISTRICT COURT FOR INCLUSION IN THE CLERK S RECORD ISSE RULE 28(A)(1), ALABAMA RULES OF JUVENILE PROCEDURE, AND \$12-12-72, CODE OF ALABAMA 1975;				
Signature	3ate		r Type Marrie		
Ene following proceedings in the MARK PROCEEDINGS REQUESTED:  A. TRIAL PROCEEDINGS - Althous proceedings, a transcript of the designated separately  B. ORGANIZATION OF THE JURY challenges for cause. Note to recorded unless the trial judge.  C. ARGUMENTS OF COUNSEL - 1 not be recorded unless the trial.	ign this designation will include organization of the jury and organization of the jury and the first of the control of the jury and the control of the jury and the control of the jury and the control of the control	Rule 10(c)(2), Alabama Rules of A ide the judgment and sentence and arguments of counsel must ude voir dire examination and our dire of the jury will not be RC(P):  the arguments of counsel will 19.4, ARC(P).  SPECIAL REQUEST IS HEREBY	MADE TO INCLUDE THE FOLLOWING ADDITIONAL PAGES IF NECESSARY):  COURT REPORTER(S)		
D.	·.				
E. <u>'</u>					
F	<del></del>				
G					
addantina didikanali, bis samanakana	to note that the appellant m ated on this form for inclusio	THE PART OF THE PA	quested must be identified on this form to be issue on appeal relating to any proceedings in general designation such as "all proceedings" is		
ARRANGEMENTS WITH EACH ( HEREIN RECMESTED: OR (2) TO	BUTED THIS FORM AS SET OF COURT REPORTER LISTED AT HAT THE APPELLANT PROCE PELLANT HAS BEEN GIVEN P	UT BELOW. I ALSO CERTIFY (1) BOVE FOR PREPARING HIS OR H EEDED AT TRIAL AS AN INDIGEI ERMISSION TO PROCEED ON APP	THAT I HAVE MADE SATISFACTORY FINANCIAL ER PORTION OF THE REPORTER'S TRANSCRIPT INT AND THAT THAT STATUS HAS NOT BEEN EALIN FORMA PAUPERIS.  THE TYPE NAME  TYPE NAME  TYPE NAME  TYPE NAME  THE TYPE NAM		

DISTRIBUTION: Original filed with Clerk of Trial Court and copies mailed to: (1) Clerk of the Court of Criminal Appeals, (2) the District Attorney.

(3) the Attorney General or the municipal prosecutor in lieu of the District Attorney and the Attorney General if the appeal is from a municipal conviction, and (4) to each Court Reporter who reported proceedings designated for inclusion in the reporter's transcript

#### APPENDIX BB

State of Alabama Unified Judicial System	COURT OF CRIMINAL APPEALS	Criminal Appeal Number
Form ARAP- 26 (front) 8/91	DOCKETING STATEMENT	
A. GENERAL INFORMATION:	RT DIENELE COURT OF MINTGOMER	COUNTY , Appellant
CHABLES HAGAN		, Appellen
V. STATE OF ALABAMA	MUNICIPALITY OF	
Case Number  M-N2-205-J-H • M-N2-1  Number of Days of Trial/Rearing	Date of Complaint or Indictment  No. 1. 202:  Oute of Notice of Appeal	Date of Judgment/Sentence/Order
Administration property	Days Oral:	Written: 161. 203
Indigent Status Requested: 🔀 Yes	□ No Indigent Status Granted: □	Yes No
B. REPRESENTATION:		
Is Attorney Appointed or Retained?	Appointed  Retained. If no attorney, will	appellant represent self? 🔀 Yes 🔲 No
Appellant's Attorney (Appellant if pro	se) (Attach additional pages if necessary)	Telephone Number
Marles Uhma # 2011	10 N.	N/A
Charles Hagan # 224. Address P.b. Box 1107 Draver 1	City	State Zip Code
P.O. Box 1107 Drager L	C. Elmore	AL. 3625
CODEFENDANTS: List each CODE	FENDANT and the codefendant ecase number.	
Codefendant / /		Case Number
N/A	5 2	Case Number
Codefendant	202 702 100 100	
Codefendant	17 88 Marie 1978	Caze Number
D. TYPE OF APPEAL: Please check th		<u> </u>
1 ☐ State Conviction 4 ☐	Pretrial Order 7 Juvenile Transfer Order	10 🔲 Other (Specify)
2 Post-Conviction Remedy 5	· · · · · · · · · · · · · · · · · · ·	
3 Probation Revocation 6	Municipal Conviction 9 Habeas Corpus Petition	
category for which the appellant has Alabama for State convictions.	ARGE: Regardless of the type of appeal checked in Section been convicted or charged as it relates to this appeal. Also is	nclude the applicable section of the coor of
1 Capital Offense - §		1 Fraudulent Practices - § 2 Offense Against Family - §
2	6 Damage or intrusion	2 Orrense Ageinst remily - 3
4 Kidnapoing/Unlawful	to Property • 51	4 Traffic - Other - §
Imprisonment - §	9	5 Atiscellaneous (Specify):
F. DEATH PENALTY:		
Does this appeal involve a case where	the death penalty has been imposed? 🔲 Yes 🔀 No	
G. TRANSCRIPT:		
1. Will the record on appeal have a re	porter's transcript? 🔀 Yes 🔲 No	Nov 1 2M3
2. If the answer to question "1" is "Y	porter's transcript?	(Date)
J. If the answer to question it is in	io": led with the circuit clerk?	
NOTE: If the appeal is from the distriction of the country of the	ct or juverile court and the answer to question "1" is "No."	then a positive

Form ARAP- 26 (back)

8/91

### COURT OF CRIMINAL APPEALS DOCKETING STATEMENT

H. POST-JUDGMENT MOTIONS: List all post-judgment motions by date of filing, type, and date of disposition (whether by trial court order or by the provisions of Rules 20.3 and 24.4 (ARCrP)):

				DATE	OF DISPOS	ITION
DA	TE OF FI	LING	TYPE OF POST-JUDGMENT MOTION	Menth	Day	Year
donth	Osy	Year		.///	.///	41/4
7	29	12	Motion To Strike	NIA	NA	NA
8	12	13	Motion For Summore Judgment	WA	NIA	NA
<u>,                                    </u>	10	//3	Aspen For Notice of Appent	NIA	NIA	NA
			//		<u> </u>	<u> </u>

1. NATURE OF THE CASE: Without argument, briefly summarize the facts of the case.

J. ISSUE(S) ON APPEAL: Briefly state the anticipated issues that will be presented on appeal. (Attach additional pages if necessary.)

I. WHETHER THE PETITIONER'S SENTENCE IS ILLEBAL DUE TO HIS INDICTMENT CHARGES ONLY THIRD DEGREE BOBBERY.

K. SIGNATURE:

MUERTOFR LIM 2005

Marles P. Alogan

Signature of Attorney/ Party Filing this Form

I CERTIFY THAT THE INFORMATION PROVIDED
ABOVE IS ACCURATE TO THE BEST OF MY
NOWLEDGE AND I HAVE SERVED A COPY OF
THIS NOTICE OF APPEAL ON ALL PARTIES TO
THIS ACTION ON THIS 29 THE COMMUNICATION OF T

•

PREPARED 12/29/2003

APPEAL TO THE ALABAMA COURT OF CRIMINAL APPEALS

NUTICE OF APPEAL BY THE TRIAL CO	MONTGOMERY COUNTY
IN THE CIRCUIT COURT OF STATE OF ALABAMA VS HAGAN CHARLES PATRICK	CUDGE: HON. JUHNNY HARLANTON
APPEAL DATE: 11/06/2003	والمرافق والمرافق المواجد في المواجع والمرافق والمرافقة
INDIGENCY STATUS: GRANTED INDIGENCY STATUS AT TRIAL COL APP. TRIAL COUNSEL PERMITTED TO W/D C INDIGENT STATUS REVOKED ON APPEAL: INDIGENT STATUS GRANTED ON APPEAL:	RT: YES TE NO N/
DEATH FENALTY: NO	
APPEAL TYPE: RULE 32 PETITION	
THIS APPEAL IS FROM AN ORDER DENYING A WRIT OF HABEAS CORPUS, ETC.) OR FROM ANY	PETITION (I.E., KULE SE PETITION) OTHER ISSUED BY THE TRIAL JUDGE.
CO/CASE NUMBER: 03/CC 2002 000304.60	to her ty is the beauty
CADER ENTERED (DATE): 10272003 PETITION:	
FOST-JUDGMENT MOTIONS FILED: DT FILEI  MOTION FOR NEW TRIAL  MOTION FOR JUDG. OF ACQUIT  MOTION TO W/D GUILTY PLEA  MOTION FOR ATTY TO W/DRAW  OTHER	ang
COURT REPORTER (S):	BROWN, JANET_
ADDRESS:	MONTGOMERY CTY MONTGOMERY , AL 36104
	MONTGOMERY CTY MONTGOMERY , AL 36104 PRO SE
ADDRESS: 	MONTGOMERY CTY MONTGOMERY , AL 36104
ADDRESS: 	MONTGOMERY CTY MONTGOMERY AL 36104 PRO SE
ADDRESS:  APPELLATE COUNSEL #1: ADDRESS:  FHONE NUMBER:  APPELLATE COUNSEL #2:	MONTGOMERY CTY MONTGOMERY, AL 36104  PRO SE  000-000-000-0000
ADDRESS:  APPELLATE COUNSEL #1: ADDRESS:  PHONE NUMBER:  APPELLATE COUNSEL #2: ADDRESS:	MONTGOMERY CTY MONTGOMERY, AL 36104 PRO SE 000-000-0000
ADDRESS:  APPELLATE COUNSEL #1: ADDRESS:  PHONE NUMBER: APPELLATE COUNSEL #2: ADDRESS:  PHONE NUMBER: APPELLANT (PRO SE):	MONTGOMERY CTY MONTGOMERY, AL 36104  PRO SE  OCC-OCC-OCCO  HAGAN CHARLES PATRICK DRAPER C.C. #224306 2-20
ADDRESS:  APPELLATE COUNSEL #1: ADDRESS:  PHONE NUMBER: ADDRESS:  PHONE NUMBER: APPELLATE COUNSEL #2: ADDRESS:  PHONE NUMBER: APPELLANT (PRO SE): ADDRESS:	MONTGOMERY CTY MONTGOMERY, AL 36104  PRO SE  OCC-OCC-OCCO  HAGAN CHARLES PATRICK DRAPER C.C. #224306 2-20

ABOVE IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND I HAVE SERVED A COPY OF THIS NOTICE OF AFFEAL ON ALL PARTIES TO THIS ACTION ON THIS 29 PADAY OF DICLIMA DULY, 2003

Document 7-2 Filed 03/19/2007

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State of Alahama Unified Judicial System

> Rev. 11/91 n ARAP-14

### CERTIFICATE OF COMPLETION AND TRANSMITTAL OF RECORD ON APPEAL BY TRIAL CLERK

Appellate Case Number << - 02 - 305.60 306.60

TO: THE CLERK OF THE COURT OF CRIMINAL APPEALS OF ALABAMA	DATE OF NOTICE OF APPEAL: 11-6-03			
Charles P. Hagan	$\sim$			
v. STATE OF ALABAMA				
I certify that I have this date completed and transmitted herewith to the appellate court the record on appeal by assembling in (a single volume of pages) ( volumes of 200 pages each and one volume of pages) the clerk's record and the reporter's transcript and that one copy each of the record on appeal has been served on the defendant and the Attorney General of the State of Alabama for the preparation of briefs.  I certify that a copy of this certificate has this date been served on counsel for each party to the appeal.				

1	IN THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR MONTGOMERY COUNTY
2	MONTGOMERY, ALABAMA
3	COPY
4	STATE OF ALABAMA,
5	Plaintiff, )
6	vs. ) CASE NO. CC-02-305 CC-02-306
7	CHARLES HAGAN,
8	Defendant. )
9	
10	RULE 32 HEARING BEFORE THE HONORABLE JOHNNY HARDWICK
11	CIRCUIT COURT JUDGE October 27, 2003
12	Occober 27, 2003
13	APPEARANCES:
14	For the State:
15	MS. INDIA POWELL
16	Deputy District Attorney
17	Montgomery, Alabama
18	MR. DARRYL BAILEY
19	Chief Deputy District Attorney
20	Montgomery, Alabama
21	Honegomery, Arabama
22	also present:
23	MR. AMARDO WESLEY PITTERS
24	Attorney at Law
25	Montgomery, Alabama

Janet F. Brown Official Court Reporter (334) 832-1380

#### PROCEEDINGS: 1 THE COURT: See what the sheriff's department 2 is doing with Mr. Hagan. 3 All right, Mr. Hagan, go over there and take 4 a seat at the counsel table and let's presume 5 this. All right. Now, we're going to pick up 6 from where we left off on Friday. 7 Mr. Pitters --8 MR. PITTERS: Yes, sir. 9 THE COURT: -- come on up. I believe Mr. 10 Hagan -- do you have any more questions of Mr. 11 Pitters? 12 THE DEFENDANT: No. 13 THE COURT: Where is Mr. Bailey? 14 MS. POWELL: He just stepped out in the hall, 15 Judge. We told him to come in. 16 THE COURT: Tell him to come on, now. If he 17 wants to --18 MS. POWELL: Yes, sir. 19 THE DEFENDANT: My family, they didn't --20 they didn't come, Your Honor. 21 THE COURT: Well, there's nothing I can do 22 about that. 23 THE DEFENDANT: I know it. 24 All right. Well, I want to hear

Janet F. Brown Official Court Reporter (334) 832-1380

THE COURT:

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it, you know. I mean, you're talking about some 1 stuff I don't know nothing about. 2 THE DEFENDANT: I can't proceed -- I was told 3 I couldn't -- I was told through another party 4 counsel that I couldn't bring forth today because 5 it was against his constitutional rights in order 6 for me to present it in court today. 7 Who? THE COURT: 8 THE DEFENDANT: I suppose Mr. Pitters. 9 don't know. 10 THE COURT: Where is Mr. Bailey, now? 11 Judge, Carey (phonetic) just MS. POWELL: 12 went to get him. He got called down to Judge 13 McCooey's. 14 THE COURT: Well, anything you want to 15 present according to what he said already? 16 MS. POWELL: No, sir. 17 THE COURT: Huh? You have any questions of 18 Mr. Pitters? 19 MS. POWELL: No, sir. 20 THE COURT: Huh? 21 22 (No response.) THE COURT: All right. Anything else you 23 want to present, Mr. Hagan? 24 THE DEFENDANT: No, sir. 25

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is alleging ineffective assistance of counsel in 1 that he was induced or that he did not voluntarily 2 enter a plea of guilty in this case because you 3 and his lawyer told him that he was going to get a 4 5 split sentence; is that right? THE DEFENDANT: I never said him and my 6 7 I never talked to either one of y'all, 8 Your Honor. 9 THE COURT: Okay. Just Mr. Pitters? 10 THE DEFENDANT: Yeah. 11 THE COURT: All right. Well, let's just 12 clear it up. Did you have, Mr. Bailey, a conversation with Mr. Pitters about any promises 13 14 or anything, any inducements to Mr. Hagan? 15 MR. BAILEY: No, sir. The only conversations 16 that I had with Mr. Pitters -- and he is correct. 17 I did not have any conversations with him, just so 18 the Record's clear. But the only conversations 19 that I had with Mr. Pitters regarding this case, I 20 advised Mr. Pitters that if the defendant plead 21 that I would not have any recommendations toward 22 sentencing. In other words, I would not make any 23 recommendations. That was the only thing that I 24 advised Mr. Pitters. 25 THE COURT: All right.

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MR. BAILEY: And I did also advise him that 1 the victims would be -- in accordance with the law 2 3 would be able to speak and would be able to ask for whatever they wanted to ask for, but me, on 4 5 behalf of the State of Alabama, I wouldn't make any recommendations. 6 7 THE COURT: Okay. Now, it did come a time 8 when Mr. Hagan entered a plea in this case. And 9 were you present at that time? 10 MR. BAILEY: Yes, sir. It was on June the 11 18th of 2002. THE COURT: All right. Do you recall the 12 13 Court asking Mr. Hagan whether or not there were 14 any promises made to him? 15 MR. BAILEY: Yes, I do. 16 THE COURT: And do you recall his response? 17 MR. BAILEY: His response was no. 18 THE COURT: All right. 19 MR. BAILEY: As a matter of fact, I belive 20 the Court even went further than that and the 21 Court -- as the Court always does, asked him if 22 anybody has promised him anything, told -- advised 23 him that this Court was going to be light and 24 things of that nature. 25 THE DEFENDANT: He repeated that same thing

you just said that he -- and we --1 THE COURT: All right. Hold on, now. Wait a 2 minute, now. You're out of order, now. Just hold 3 on. 4 Anything else, Mr. Bailey? 5 MR. BAILEY: No, sir. 6 THE COURT: Okay. Any questions you want to 7 ask Mr. Bailey? 8 THE DEFENDANT: No, sir. 9 THE COURT: Okay. All right. Anything else 10 you want to present to the Court? 11 THE DEFENDANT: Not at this time, Your Honor. 12 THE COURT: Well, now, this is going to be 13 14 it, now. THE DEFENDANT: I know it. I know it. 15 MR. PITTERS: Your Honor, may it please the 16 Court. 17 THE COURT: Yes, sir. 18 MR. PITTERS: Mr. -- during the course of my 19 talking to Mr. Bailey, the -- I did make 20 representations to Mr. -- see, he has not -- he's 21 not asked me what I told him yet and that's only 22 -- because I know the seriousness of this hearing 23 and I'm volunteering to the Court to let the Court 24 know what I told him because one thing he didn't 25

ask me today nor the last time we were here is well, what did you tell me. And for the Record, I'm going to tell you what I told the young man.

Mr. Bailey and I did have discussions about my interest on behalf of my representation of Mr. Hagan that Mr. Hagan receive a sentence different from what he received. And the discussion centered around Mr. Hagan, my trying to get Mr. Hagan a split sentence from the Court based on the 20 years minimum that he was facing.

THE COURT: Uh-huh.

MR. PITTERS: And I did tell Mr. Hagan that I would ask the Court for a split sentence of anywhere from three to seven years -- he is serving that time -- and asking the Court to sentence him for a minimum of three or not more than seven years against a minimum of 20 based on a split. But I also told Mr. Hagan that Mr. Bailey has told me that he would not agree to that, and -- but if I want to ask for that, I can ask for that and he will not oppose it and he will not recommend to the Court nor object. He would not recommend to the Court that the Court agree with me on that nor will he object to my asking for that from the Court.

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THE COURT: To make a long story short, you 1 had no agreement with the State of Alabama with 2 respect to a split sentence for Mr. Hagan? 3 MR. PITTERS: That's correct. 4 THE COURT: All right. Any questions? 5 Anything else? 6 THE DEFENDANT: You said that all on the last 7 day. You're telling me nine months you was my 8 counsel and I misunderstood everything. Man, I 9 You lying, man. got you on tape, man. 10 sitting up here lying, man. I got you on tape, 11 man; everything you ever promised my mom, all that 12 there, that last conversation y'all had, it's all 13 on tape, man. How you and the judge had an 14 agreement with the district attorney, I mean, all 15 this here, man. It's on tape, man. I just can't 16 present it today, that's all 17 THE COURT: All right. Anything else? 18 Nothing. MR. BAILEY: 19 Well, then this will THE COURT: All right. 20 conclude the hearing, then. Thank you, sir. The 21 Court will enter an order in this case. 22 (End of proceedings.) 23 24 25

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Filed 03/19/2007

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State of Alabama Unified Judicial System

CERTIFICATE OF COMPLETION REPORTER'S TRANSCRIPT

Page Number

Form ARAP 13

TO: The Clerk of the Court of Criminal Appeals Fax: (334) 242-4689 P. O. Box 301555 Montgomery, Alabama 36130-1555 CR 02 - 04/4 Criminal Appeals Case Number harles Patrick Hagan v. Sta On appeal from the: Circuit Court of Montgomery County Juvenile Court of Trial Court Case Number <u>C(-02-305 + C</u> C-02-306 Notice of Appeal Date \_\_/// Dic /03 \_, certify that I have this date completed and filed with the clerk of the trial court an original and three copies of a true and correct transcript of all proceedings in the above referenced case that were reported by me and were specifically designated by the appellant for inclusion on the Reporter's Transcript Order. The transcript, which is numbered serially in the upper right-hand comer of each page, begins with a copy of the Reporter's Transcript Order and an index of both the exhibits and the testimony of the witnesses. The original transcript concludes with the original of this notice and the copies of the transcript conclude with copies of this notice. The page number appearing in the upper right-hand comer of this certificate is the last page of my portion of the transcript in this case. Done this the 14th day of January, 2004. Court Reporter

FILING AND SERVICE OF THIS FORM: Pursuant to Rule 11(b), A.R.App.P., the court reporter should file a copy of his certificate with the Clerk of the Court of Criminal Appeals and should serve copies of the certificate on counsel for the appellant or the appellant if he or she is not represented by appellate counsel, the attorney general and the district attorney, unless the appeal is from a municipal appeal, in which event a copy of the form should be served on the municipal prosecutor rather than the attorney general and district attorney.

Case 2:07-cv-00099-WHA-CSC Document 7-3 Filed 03/19/2007

COURT OF CRIMINAL APPEALS STATE OF ALABAMA

JUDICIAL BUILDING, 300 DEXTER AVENUE P.O. BOX 301555

MONTGOMERY, AL 36130-1555

H. W. "Bucky" McMILLAN Presiding Judge SUE BELL COBB PAMELA W. BASCHAB GREG SHAW A. KELLI WISE Judges

Lane W. Mann Clerk Wanda K. Ivey Assistant Clerk (334) 242-4590 FAX (334) 242-4689

#### CERTIFICATE OF JUDGMENT

#### CR-02-0414

Charles Patrick Hagan v. State of Alabama (Appeal from Montgomery Circuit Court: CC02-305).

To the Clerk of the above noted Trial Court, Greetings:

Whereas, the above referenced appeal has been duly examined and considered by the Court of Criminal Appeals; and

Whereas, the Court, having considered the same, has now ordered that said appeal be dismissed as untimely filed;

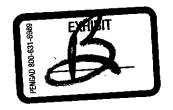
Now, therefore, it is hereby certified that a judgment of dismissal was entered in said appeal on this the 30th day of December, 2002.

Done this the 30th day of December, 2002.

McMILLAN, PRESIDING JUDGE

CCA/wki

cc: Honorable Johnny Hardwick, Circuit Judge Honorable Melissa Rittenour, Circuit Clerk Janet Brown, Court Reporter
Honorable Aimee C. Smith, Attorney, Appellant
Office of Attorney General



### ATTORNEY GENERAL'S COPY

CRIMINAL APPEALS NUMBER CR-03-0471

FILED

FEB 1 8 2004

CLERK ALÁ COURT CRIMINAL APPEALS

C. Francis

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IN THE ALABAMA COURT OF CRIMINAL APPRALS

CHARLES HAGAN
APPELLANT

VS

STATE OF ALABAMA
APPELLEE

ON APPEAL FROM THE CIRCUIT COURT

MONTGOMERY COUNTY, ALABAMA

CIRCUIT COURT CASE NUMBER: CC-02-305.60

CC-02-306.60

#### BRIEF AND ARGUMENT FOR APPELLANT

CHARLES PATRICK HAGAN #224306 2-165 P.O. BOX 1107 ELMORE, AL. 36025 DRAPER C.C.



The State of the Statement

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### STATEMENT OF THE CASE

APPELLANT, CHARLES HAGAN, was charged with two (2) count of First Degree Robbery, in Montgomery County, Alabama.

On the 18th day of June, 2002, the appellant entered a guity plea without totally understanding the nature and sentencing range of the said charge.

Appellant a Attorney lead the Appellant to believe that he was receiving a 20 split 7 years sentence, for his plea of guilty. Therefore, the Appellant signed the plea agreement unknowingly and unvoluntarily.

On 8/26/2002, the Appellant Trial Attorney Amardo Wesley Pitters 1145 South Perry Street, Montgomery, AL. 36104, filed a Motion for New Trial or in the Alternative to amend, vacate alter, or set aside sentence pronounced.

On 10-31-220, Trial Counsel Pitter filed a Motion to withdraw as counsel of record and for appointment of appellate counsel.

On 11-7-2002, the Honorable Court of Montgomery County, Alabama, issued an order appointing Richard Keith on appeal as (appellate counsel). Whereas, on the same day of appointment appellant counsel filed a Motion to withdraw; due to, conflict of interest.

On 12-12-2002, Aimee C. Smith, was appointed to represent the Appellant on appeal, but through the investigation of Aimee C. Smith, she discovered that previous appointed appellate counsels, who was allowed to withdraw due to a conflict had failed to file a timely notice of appeal and petitioner's appeal was dismissed

in services in Services of

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on December 30, 2002.

Appellant; therefore, filed for Post - Conviction Relief pursuant to Rule 32 of the Alabama Criminal Procedure; seeking relief from his' illegal conviction.

In October 2003, Appellant was granted an evidentiary hearing, without having prior knowledde that his Rule 32 was granted, causing him to be unprepared; leading to the Courts denying him relief.

Whereas, this appeal to this Court followed.

- Total

## STATEMENT OF ISSUES

I

WHETHER THE APPELLANT'S SENTENCE IS ILLEGAL DUE TO HIS'
INDICTMENT ONLY CHARGES THIRD DEGREE ROBBERY.

## STATEMENT OF FACTS

This case involves the charge of Robbery in the First Degree. The APPELLANT, CHARLES HAGAN, was entired by his lawyer to enter a plea of guilty; for a twenty split five years setence. Whereas, when Mr. Hagan, did not receive the sentence promised to him, by his lawyer, he made a oral notice to appeal.

During the process, his' appointed attorney was supposed to file a written notice; but, failed to carry out that duty, as he shall have done. This caused the appellant to be late on his timely filed appeal; therefore, a petition for Post-Conviction, was filed and granted.

At the evidentiary hearing, the Courts denied appellant entry on a tape, which has a conversation of his' attorney and his' mother. And, if the tape would have been entered; then, it would have proved that his' attorney did promise him a twenty split five year sentence, due to the indictment being void.

## STATEMENT OF STANDARD OF REVIEW

I

APPELLANT, argues that where his indictment charges a lesser included charge, due to all the element of the higher charge could not be proven by the State; therefore, his' sentence is illegal, and is also, void.

### SUMMARY OF THE ARGUMENT

APPELLANT, aver that where all the element of an indictment must be proven by the State, and that failure to present evidence to support the said charge makes the indictment nolle and void. Therefore, if the indictment is void, than the sentence is illegal.

Whereas, Robbery in the First Degree states that a person must first violate 13A-8-43, Code of Alabams, 1975, while armed with a deadly weapon; or cause serious physical injury, to a person other than the person committing the offense.

Therefore, when a element of a said charge is not proven, or the Courts have ruled upon a case once before, pertaining to the same issue at hand, than the facts and evidence have been proven by the appellant, when he shows that his sentence is illegal. •

WHETEER THE APPELLANT'S SENTENCE IS ILLEGAL DUE TO HIS INDICTMENT CHARGES ONLY THIRD DECREE ROBBERY.

THE APPELLANT, CHARLES HAGAN, filed a Rule 32 Petition with the Montgomery County Courts, requesting relief to his excessive sentence of twenty - five (25) years. On the grounds that his indictment only charges third degree Robbery because the underlining charge used to echance Appellant's indictment to first degree Robbery is also an essential element of third degree Robbery. Which is the first requirement of first degree Robbery, 13A-8-41, Ende of Alabama, 1975.

"A person commits the crime of Robbery in the first degree, if he violated Section 13A-8-43 Gods of Alabama, 1975; which is third degree Robbery."

THE STATE OF ALABAMA, asked the Courts to dismiss the Appellant's Petition, on the grounds that the Appellant's claim is without merit. That he was indicted for Robbery First, and that he basis his claim on the fallacy that serious physical injury is in all circumstances an element of Robbery. (See Wilson v. State, 695 So. 2d 195 Als. Crim. App. 1996).

THE STATE OF ALABAMA response is a misrepresentation of Appellant's claim. As a matter of law the New Application of the law in Alabama Applying the Nerger Doctrine.

THE ALABAMA COURT OF CRIMINAL APPEALS recognizzed and established as a matter of law in it's decision of Dick v. State, 677 So. 2d 1267 (Ala. Crim. App. 1996). That the essential element used to enhance third degree Robbery to first degree

### Robbery;

"As a matter of law wielding a gun constitutes both use of force and threat of force required for third degree Robbery." ld. <u>Dick Supra.</u>

The STATE OF ALABAMA ignores the Merger Doctrine Bars the use of an underlining felony directly results in or is an integral part of the crime statute at issue or charged. (See Barnett v. State, 783 So. 2d 930 (Ala. Crim. App. 2000).

Charles Hagan, first degree Robbery indictment is premised on the underlining felony of third (3rd) degree (See 13A-8-43, Code of Alabama, 1975). Which is a matter of law according to Alabama Court of Criminal Appeals, in Dick Supra, includes the "possession of a gun."

Eventhough, Dick decision was a matter of first impression, but it clearly mandates that when a third degree Robbery occurs with a gun and no physical injury occurs. The statute merge using the same element of the instrument used to commit Robbery, which the gun cannot serve as an underlining felony, for the purpose of enhancing Petition's Act to first degree Robbery.

The Barnett Court; eventhough, addressing the issue of felony murder points out the error in the Petitioner's indictment improperly echanced to 1st degree Robbery using the underlining felony of 3rd degree when the circumstances of the alleged charge involves the use of a gun cannot serve as the underlining felony for enhancement;

"The Court of Criminal Appeals, held as a matter of first impression, that a felony assault that results in a victim's death merges with the homicide, and thus, the assault cannot serve as

an underlining felony, for purpose of the felony -murder rule.

The same theory and proposition of law is repeatly recognized and adhered to by Alabama Court's: Tinsley v. State, 485 So. 2d 124 (Ala. Crim. App. 1986), (failure of indictment to allege the defendant escaped while serving a felony conviction which is an element of the escape charge renders the indictment VGID; Joyce v. State, So. 2d (Ala. Crim. App. ), (Sentence can't be enhaned using NOLO GONTENDERE prior conviction; Shiflett v. State, 37 Ala. App. 300, 67 So. 2d 284 (1953), (When an indictment is for a new offense, or when the grade of an offense has been raised from a misdemeanor to a felony, and 6 years a period both when the Act was and was not an offense, or where it was of a lesser grade, the indictment is defective if it fails to aver the time of the omission of the alleged offense).

As a matter of law the petitioner's possession of a gun was an element of third degree Robbery, ld. <u>Dick Supra</u>. Which rendered the STATE OF ALABAMA with the ability to only charge him with third degree Robbery, based upon the facts of this case; unless, the STATE OF ALABAMA can or could establish other facts that triggered the remained possession of lat degree Robbery as a underliping offense to justify the enhancement of his charge / indictment to lat degree Robbery.

Charles Hagan, is entitled to resentencing as third degree Robbery is a lesser charge of lat degree Robbery. Therefore, reindictment isn't warranted just properly allowing the defendant / Charles Hagan, to plea to third degree Robbery and sentencing.

### II

The STATE OF ALABAMA remaining grounds for dismissal are all affirmative defenses of procedural bar, preclusion, and without merit. Sentencing defect's and void indictment error's can be raised at anytime. (See J.N.J.Jr. v. State, 690 Bo. 2d 519 (Ala. Crim. App. 1996); and Morris v. State, 733 So. 2d 912 (1998); also Barnes v. State, 708 So. 2d 217 (Ala. Crim. App. 1997), (Petitioner is entitled to a hearing to claim of improper enhanced (sentence).

that as a matter of law, this Court properly apply the law as the facts are supported that 1st degree Robbery an only occur with the commission of third degree Robbery. And, Charles Hagan, case only present facts of third degree Robbery as it couldn't be enhanted to 1st degree with the element of use of a gun an Petitioner's. Use of a gun is a clear element of third degree Robbery. (See Dick Supra). Petitioner, request that all requested revief be granted unto him.

### CONCLUSION

APPELLANT, concludes that where an illegal sentence is proven, causing the Court to be out of jurisdiction to render, or impose the sentence at hand, than the U.S. Constitution and the Alabama Constitution, requires a new trial, a new sentence, or other relief.

RESPECTFULLY SUBMITTED,

# CERTIFICATE OF SERVICE

I HEREBY CERTIFY THAT I HAVE this \_\_\_\_\_ day of February, 2004, served a copy of the foregoing Brief and Argument upon the Criminal Court of Appeals' Clerk; along, with a copy of Attorney General's copy, by placing the same in the U.S. Mail, First Class and Pre-Paid Postage,

RESP	ECTFU	LLY 8	UBM	ITI	ъD,

MAR - 5 2004

No. CR-03-0471

CLERK
ALA COURT CRIMINAL APPEALS

In the COURT of CRIMINAL APPEALS
of ALABAMA

CHARLES P. HAGAN,

Appellant,

V

STATE OF ALABAMA,

Appellee.

On Appeal from the Circuit Court of Montgomery County (CC-03-305.60; CC-03-306.60)

### BRIEF OF APPELLEE

Richard F. Allen
Acting Attorney General

Stephanie N. Morman Assistant Attorney General

Corey L. Maze\*
Assistant Attorney General
Counsel of Record\*

State of Alabama
Office of the Attorney General
11 South Union Street
Montgomery, Alabama 36130
(334) 242-7300\*

March 5, 2004



No. CR-03-0471

#### In the COURT of CRIMINAL APPEALS

of ALABAMA

CHARLES P. HAGAN, ...

Appellant,

v.

STATE OF ALABAMA,

Appellee.

On Appeal from the Circuit Court of Montgomery County (CC-03-305.60; CC-03-306.60)

#### BRIEF OF APPELLEE

Richard F. Allen
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Corey L. Maze\*
Assistant Attorney General
Counsel of Record\*

State of Alabama
Office of the Attorney General
11 South Union Street
Montgomery, Alabama 36130
(334) 242-7300\*

March 5, 2004

# STATEMENT REGARDING ORAL ARGUMENT

The facts and legal arguments are adequately presented in the briefs and record. The State, therefore, does not request oral argument. Rule 34(a)(3), Ala. R. App. P.

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Rule 32.2(a)(5)	-

## STATEMENT OF THE CASE AND FACTS

Charles Hagan appeals the October 27, 2003 dismissal of his Rule 32 petition. On June 18, 2002, Hagan pleaded guilty in the Montgomery County Circuit Court to two counts of first-degree robbery, violations of Section 13A-8-41(a)(1) of the Code of Alabama (1994). (C. 18, 28) The Honorable Johnny Hardwick sentenced Hagan to serve twenty-five years in the state penitentiary (presumably under two concurrent terms). (C. 18, 28) Hagan did not appeal his guilty-plea convictions to this Court. (C. 6)

On March 10, 2003, Hagan filed a Rule 32 petition with the circuit court challenging his guilty plea convictions.

(C. 5-11) Hagan raised three issues in his petition: 1) his guilty plea was involuntary because he was promised a split sentence; 2) he received ineffective assistance of both trial and appellate counsel; and 3) his failure to appeal was not his fault. (C. 16)

While his first petition was still pending, Hagan filed a second Rule 32 petition on June 26, 2003. (C. 28-34) In his second petition, Hagan claimed that his first-degree robbery conviction was "illegal" under the theory that committing a theft while wielding a deadly weapon can only

sustain a third-degree robbery conviction -- thereby rendering first-degree robbery under Section 13A-8-41(a)(1) unconstitutional because it contains the same essential elements as third degree robbery under Section 13A-8-43.

(C. 39) It appears from the record that Judge Hardwick treated this second petition as an amendment to Hagan's first petition because he ruled on both petitions in the same order. 1

while Hagan claims that the State responded to his petition by stating that his claims were without merit and should be dismissed, the record does not contain an answer by the State. (Hagan's brief at 7) On October 27, 2003, Judge Hardwick held an evidentiary hearing to consider Hagan's petition — specifically Hagan's claim that he was promised, and did not receive, a split sentence. (R. 1-9) Hagan's trial counsel and the prosecutor from Hagan's case both testified that no split-sentence agreement had been reached and that Hagan had not been informed that any such agreement had been offered by the State. (C. 5-8)

<sup>1</sup> See, e.g., Ala. R. Crim. App. 32.7(b); Lee v. State, 606 So. 2d 218, 219 (Ala. Crim. App. 1992) (treating additional post-conviction claims as an amendment to the appellant's original Rule 32 petition because each claim was considered and ruled upon in the same proceeding).

Judge Hardwick denied Hagan's petition on October 27, 2003. (C. 2, 50) In his order, Judge Hardwick ruled that 1) the representation given by Hagan's attorneys "comported with constitutional requirements;" 2) the circuit court "had competent jurisdiction to hear the criminal case;" and 3) Hagan's sentence was within the proper statutory range defined by the Code of Alabama. (C. 50) Hagan filed a timely written notice of appeal on November 6, 2003. (C. 51) This appeal follows.

#### STATEMENT OF THE ISSUE

Is Hagan's claim that Section 13A-8-41(a)(1) of the Code of Alabama (1994) unconstitutionally violates the "merger doctrine" precluded and without merit when Hagan failed to raise this claim at trial or on appeal and Section 13A-8-41(a)(1) contains an essential element not required under Section 13A-8-43?

#### STANDARDS OF REVIEW

If the circuit court's denial of a Rule 32 petition is correct for any reason, even if not stated, this Court will not reverse the lower court's decision. Grady v. State, 831 So. 2d 646, 647 (Ala. Crim. App. 2001).

Any non-jurisdictional claim that could have been, but was not, raised at trial or on appeal is precluded from review in a Rule 32 petition. See Ala. R. Crim. P. 32.2(a)(3); Ala. R. Crim. P. 32.2(a)(5).

When the facts are undisputed, and an appellate court is presented only with a question of law, the court reviews Rule 32 proceedings under *de novo* review. Ex parte White, 792 So. 2d 1097, 1098 (Ala. 2001).

#### SUMMARY OF THE ARGUMENT

Hagan's claim that Section 13A-8-41(a)(1) of the Code of Alabama (1994) unconstitutionally violates the "merger doctrine" is precluded and without merit. "Even constitutional issues must be properly preserved for appellate review." Smith v. State, 857 So. 2d 838, 840 (Ala. Crim. App. 2002). Hagan's post-conviction constitutional claim was precluded because he failed to raise it at trial and failed to appeal his conviction to this Court. See Ala. R. Crim. P. 32.2(a)(3); Ala. R. Crim. P. 32.2(a)(5).

Additionally, Hagan's claim that first-degree and third-degree robbery contain the same essential elements is without merit. While some of the elements of third-degree robbery can be met by proving that the defendant possessed a deadly weapon, the possession of a deadly weapon is not required to sustain a conviction for third-degree robbery.

See Ala. Code § 13A-8-43 (1994). Because first-degree robbery contains an essential element not required for third-degree robbery (i.e. use of a deadly weapon or dangerous instrument), Hagan's argument that the two crimes unconstitutionally "merge" is without merit.

#### ARGUMENT

Judge Hardwick Correctly Denied Hagan's Post-Conviction Claim That Section 13A-8-41(a)(1) Is Unconstitutional Because The Claim Was Precluded And Without Merit.

In his brief, Hagan raises only one claim -- that Section 13A-8-41(a)(1) of the Code of Alabama (1994) unconstitutionally violates the "merger doctrine" because it allegedly contains the same required elements as third-degree robbery under Section 13A-8-43. (Hagan's brief at 7-10) As a result, each of Hagan's claims from his original March 10, 2003 petition has been abandoned, and his appeal is limited to the only claim addressed in his brief. See McLin v. State, 840 So. 2d 937, 943 (Ala. Crim. App. 2002).

Hagan cites the following sentence from <u>Dick v. State</u>, 677 So. 2d 1267, 1269 (Ala. Crim. App. 1996), for the proposition that the possession of a gun is an essential element of third-degree robbery: "Wielding a gun, however, constitutes both the use of force and the threat of force [as required for a finding of third-degree robbery] as a matter of law." Based on his theory that possession of a gun is an essential element of third-degree robbery, Hagan claims that first-degree robbery under Section 13A-8-

41(a)(1) is unconstitutional under the "merger doctrine" because it contains the same required elements as third-degree robbery under Section 13A-8-43: 1) the commission of third-degree robbery and 2) the use of a deadly weapon or dangerous instrument. (Hagan's brief at 7-9)

Judge Hardwick's denial of this claim was correct because Hagan's constitutional attack on Section 13A-8-41(a)(1) was precluded. See Smith v. State, 857 So. 2d 838, 840 (Ala. Crim. App. 2002) ("even constitutional issues must be properly preserved for appellate review"). Hagan admittedly failed to raise this claim before he pleaded guilty and also failed to appeal his guilty plea conviction to this Court. (C. 5-6) As a result, Hagan's constitutional challenge in his Rule 32 petition was precluded because he could have, but did not, raise this claim at trial or on appeal. See Ala. R. Crim. P. 32.2(a)(3); Ala. R. Crim. P. 32.2(a)(5).

Judge Hardwick also correctly ruled that Hagan's claim was without merit. Hagan misinterprets the holding in <a href="Dick">Dick</a> merely stands for the proposition that "wielding a gun" is sufficient to prove that a defendant either used or threatened to use force while committing a

theft -- an essential element of third-degree robbery. See
Ala. Code \$ 13A-8-43 (1994); Dick, 677 So. 2d at 1269.

Dick did not further establish that "wielding a gun" was
required to sustain a conviction for third-degree robbery.

Possession of a deadly weapon is a distinguishing factor
between first and third-degree robbery, and post-Dick'

rulings from this Court have affirmed third-degree robbery
convictions where the defendant did not use a gun during
the robbery. See, e.g., Ingram v. State, CR-01-2224, 2002

WL 578621, at \*1-3 (Ala. Crim. App. Feb. 28, 2003)

(affirming third-degree robbery conviction against a
sufficiency challenge when the defendant struggled with instore security personnel during a theft, but did not use or
exhibit any weapon during the struggle).

Because third-degree robbery does not require the use of a deadly weapon or dangerous instrument, Sections 13A-8-41(a)(1) and 13A-8-43 do not "merge" into the same crime, as Hagan claims in his brief. (Hagan's brief at 8)

Accordingly, his argument that he could only be convicted of third-degree robbery because it contains the same essential elements as first-degree robbery is without merit. As a result, Judge Hardwick correctly denied

Hagan's petition for post-conviction relief because it did not present a claim that entitled Hagan to relief -- in addition to being precluded from review.

### CONCLUSION

Hagan is not entitled to any relief, and this Court should affirm the dismissal of his Rule 32 petition.

Respectfully submitted,

Richard F. Allen Acting Attorney General

Stephanie N. Morman Assistant Attorney General

Corey J. Maze

Assistant Attorney General

### CERTIFICATE OF SERVICE

I hereby certify that on this <u>5th</u> day of March, 2004, I did serve a copy of the foregoing on the Appellant by placing the same in the United States mail, postage prepaid and properly addressed as follows:

Charles P. Hagan AIS #224306 P.O. Box 1107 Elmore, AL 36205

orey L. Maze

Assistant Attorney General

### ADDRESS OF COUNSEL:

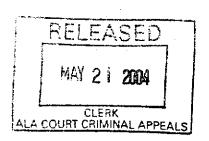
Office of the Attorney General Alabama State House 11 South Union Street Montgomery, Alabama 36130 (334) 242-7300

#138798

# **Court of Criminal Appeals**

State of Alabama
Judicial Building, 300 Dexter Avenue
P. O. Box 301555
Montgomery, AL 36130-1555

H.W."BUCKY" McMILLAN Presiding Judge SUE BELL COBB PAMELA W. BASCHAB GREG SHAW A. KELLI WISE Judges



Lane W. Mann Clerk Wanda K. Ivey Assistant Clerk (334) 242-4590 Fax (334) 242-4689

#### MEMORANDUM

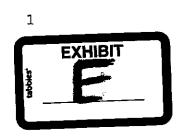
CR-03-0471 Montgomery Circuit Court CC-02-305.60; -306.60

Charles Patrick Hagan v. State

McMILLAN, Presiding Judge.

The appellant, Charles Patrick Hagan, filed a Rule 32, Ala. R. Crim. P., petition, attacking his guilty-plea convictions for two counts of first-degree robbery. He was sentenced to 25 years' imprisonment in the state penitentiary. Hagan did not appeal his convictions.

In his Rule 32 petition, Hagan argued that trial counsel erroneously advised him that he would be sentenced to 20 years' imprisonment, split to serve seven years. He contended that he would not have pleaded guilty had he known that he would receive a 25-year sentence. Therefore, he claimed, his guilty plea was not knowingly and voluntarily entered, and he was denied effective assistance of trial counsel. Hagan further argued that appellate counsel was ineffective for



failing to timely file a notice of appeal. In an amendment to his petition, Hagan also claimed that his first-degree robbery convictions were illegal because, he said, §§ 13A-4-41 (a) and 13A-8-43, Ala. Code 1975, contain the same elements. After holding a hearing on this matter, the trial court denied Hagan's Rule 32 petition.

On appeal, Hagan argues only that he was improperly convicted of first-degree robbery because § 13A-8-41(a), Ala. Code 1975, is unconstitutional. However, this issue is barred from appellate review because it was not preserved. Evans V. State, 794 So. 2d 1234, 1236 (Ala. Crim. App. 2000) (\*[e]ven constitutional issues must be properly preserved for appellate review"). The proper time for Hagan to have raised this claim was either during his guilty plea proceedings or on appeal. Rules 32.2(a)(3) and (5), Ala. R. Crim. P.

It should be noted, however, that this claim lacks merit, and Hagan would not be entitled to relief if the issue had been properly raised. Contrary to his assertions, third-degree robbery does not require the use of a deadly weapon or a dangerous instrument. Because first-degree robbery and third-degree robbery do not contain the same elements, there is no violation of the "merger doctrine".

Hagan does not argue on appeal the remaining claims presented in his Rule 32 petition. Accordingly, he is deemed to have abandoned these issues. <u>Brownlee v. State</u>, 666 So. 2d 91, 93 (Ala. Crim. App. 1995).

The judgment of the trial court is affirmed.

#### AFFIRMED.

Cobb, and Wise, JJ., concur, except Baschab and Shaw, JJ. Concur in result.

<sup>&</sup>lt;sup>1</sup>It appears that this hearing was held on two days. The record on appeal contains only the portion of the hearing conducted on October 27, 2003. The duty to ensure that the record is complete lies with the appellant. Bamberg v. State, 611 So. 2d 450 (Ala. Crim. App. 1992).

# THE STATE OF ALABAMA -- JUDICIAL DEPARTMENT 62476

#### CR-03-0471

Charles Patrick Hagan v. State of Alabama (Appeal from Montgomery Circuit Court: CC02-305.60; CC02-306.60).

### **CERTIFICATE OF JUDGMENT**

WHEREAS, the appeal in the above referenced cause has been duly submitted and considered by the Court of Criminal Appeals; and

WHEREAS, the judgment indicated below was entered in this cause on May 21st 2004:

### Affirmed by Memorandum.

NOW, THEREFORE, pursuant to Rule 41 of the Alabama Rules of Appellate Procedure, it is hereby certified that the aforesaid judgment is final.

Witness. Lane W. Mann, Clerk Court of Criminal Appeals, on this the 9th day of June, 2004.

Clerk

Court of Criminal Appeals

State of Alabama

cc: Hon. Johnny Hardwick, Circuit Judge Hon. Melissa Rittenour, Circuit Clerk Charles Patrick Hagan, Pro Se Hon. Corey L. Maze, Asst. Attorney General

#### 

# THE STATE OF ALABAMA - - JUDICIAL DEPARTMENT THE ALABAMA COURT OF CRIMINAL APPEALS

#### CR-03-0471

Charles Patrick Hagan v. State of Alabama (Appeal from Montgomery Circuit Court: CC02-305.60; CC02-306.60).

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Clerk

Court of Criminal Appeals
State of Alabama

cc: Hon. Johnny Hardwick, Circuit Judge Hon. Melissa Rittenour, Circuit Clerk Charles Patrick Hagan, Pro Se Hon. Corey L. Maze, Asst. Attorney General



# VOLUME \ OF \

COURT OF CRIMINAL APPEALS NO(	R04-0826
APPEAL TO ALABAMA COURT O	F CRIMINAL APPEALS
FROM	
CIRCUIT COURT OF MONTOMER CIRCUIT COURT NO. <u>CC 02-3</u> CIRCUIT JUDGE <u>HARAU</u>	05.61 4 CC 02-306.61
Type of Conviction / Order Appealed From: Rule	32
Sentence Imposed:  Defendant Indigent: YES NO	·
	Charles P. HAGAN
BRUCE GARDINER (256) 533-5756 (Appellant's Attorney) (Telephone No.)	NAME OF APPELLANT
(Address) HUNTSVIIIE AL 3580H-8636 (City) (State)	
V. STATE OF ALABAMA	•
(State represented by Attorney General)  NOTE: If municipal appeal, indicate above, and enter name and address of municipal attorney below.	NAME OF APPELLEE

(For Court of Criminal Appeals Use Only)



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Case 2:07-cy-00099-WHA-CSC Document 7-8 Filed 03/19/2007 Page 4 of 25 A0372 ALABAMA JUDICIAL INFORMATION SYSTEM CASE ACTION SUMMARY CIRCUIT CRIMINAL CER: TOR PAGE: ========= RUN DATE: IN THE CIRCUIT COURT OF MONTGOMERY JUNGE: JH C/F ALABAMA HAGAN CHARLES PATRICK DRAPER C.C. 2-2D P.O.BOX 1107 ELMORE, AL 36025 0000 VS CASE: CC 2002 000306.61 36025 0000 DOB: 03/16/1983 SSN: 556911350 SEX: M RACE: B HT: 5 10 WT: 165 ALIAS NAMES: HR: BLK EYES; BLK **,我们就是我们的,我们就没有我们的,我们就是我们的,我们就是我们的,我们就会会会会会会会的,我们就会会的人们的,我们就会会的人们的,我们就会会会会会会会会会会会。** CHARGEO 1 CODE O1: RULE LIT: RULE 32-FELONY TYP: F #: 001 OFFENSE DATE: DATE WAR/CAP ISS: DATE INDICTED: DATE RELEASED: DATE ARRESTED: 11/09/2001 DATE FILED 10/20/2004 BOND AMOUNT: \$750,000.00 SURETIES; DATE 1: DESC: TIME: 0000 TRACKING NOS: CC 2002 000306 00 DEF/ATY: TYPE: TYPE: - 00000 PPOSECUTOR: 00000 OTH CSE: CC200200030600 CHK/TICKET NO: COURT REPORTER: SID NO DEMAND SID NO: DEMAND: GRAND JURY: 000000000 ACTIONS, JUDGEMENTS,

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Case Number

COQ - 305 306.6/

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(To be completed by Court Clerk)

# IN FORMA PAUPERIS DECLARATION

- AUPERIS DECLARATION
Citizent appropriate county
(Petitioner) #224306
Vs.
5 Controller Ala
(Respondent(s)
DECLARATION IN SUPPORT OF REQUEST TO PROCEED  IN FORMA PAUPERIS
IN FORMS OF REQUEST TO PROCEED
in the above entitled case: that
in the above entitled case; that in support of my motion to proceed without being required to prepay of said proceeding or to give security therefor, I state that because of my poverty I am unable to pay the costs  1. Are you presently employed?
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a. If the answer is "yes", state the amount of your salary or wages per month, and give the name and address of your employer.
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b. If the answer is "no", state the date of last employment and the amount of the salary and
2. Have you received within the past twelve months any money from any of the following sources?  a. Business, profession, or other form of self-employment?
a. Business profession
a. Business, profession, or other form of self-employment?  Yes
No.
b. Rent payments, interest, or dividends?
165
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C. Pensions, annuities, or life insurance payments?
YesNo
d. Gifts or inheritances?
Yes
No V
e. Any other sources?
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# ) STATE OF ALABAMA DEPARTMENT OF CORRECTIONS DRAPER CORRECTIONAL FACILITY

5

AIS #: 224306

NAME: HAGAN, CHARLES PATRICK

AS OF: 10/01/2004

\$0.00

 МОМТН	# OF DAYS	AVG DAILY BALANCE	MONTHLY DEPOSITS
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3\*

# IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

CHARLES PATRICK HAGAN, JR.,

Petitioner,

VS.

STATE OF ALABAMA,

Respondent.



SE NUMBERS: CC2002-305.60 J- L CC2002-306.6041

# PETITION FOR RELIEF FROM CONVICTION AND SENTENCE

Charles Patrick Hagan, Jr., Petitioner herein, brings this Petition for Relief from Conviction and Sentence. Petitioner would show the following:

- 1. Charles Patrick Hagan, Jr., AIS#224306, is presently confined at Draper Correctional Center in Elmore, Alabama, following two convictions in the Circuit Court of Montgomery County, Alabama.
- 2. On June 18, 2002, Petitioner was convicted on two counts of robbery in the first degree. He was sentenced to twenty-five years on each count. Petitioner pleaded guilty to both charges.
- 3. Petitioner did not file a direct appeal of these convictions, but did file a petition for relief pursuant to Rule 32, Alabama Rules of Criminal Procedure.
- 4. Said previous petition was filed in the Circuit Court of Montgomery County, Alabama. The Petitioner raised several claims relating to his counsel's ineffective representation.
- 5. An evidentiary hearing was held. Petitioner was not represented, and was prevented from presenting evidence relating to his claims.
- 6. Petitioner appealed the denial of his first petition, but did not raise his Sixth Amendment claims in the Court of Criminal Appeals. The denial of his initial petition was affirmed by said Court on May 21, 2004.
  - 7. The Petitioner specifies the following grounds for relief:

- A. The Petitioner was denied the effective assistance of counsel at the trial court level. Petitioner's counsel promised the Petitioner that he would receive a sentence substantially less than that imposed by the trial court. Further, Petitioner's counsel incorrectly advised the Petitioner as to how long he would actually serve in prison. Petitioner relied on said representations by counsel to his detriment. The Petitioner was, therefore, denied his right to the effective assistance of counsel. The Petitioner would show that his guilty pleas were, therefore, unlawfully induced and violated his rights under the Constitution of the United States and of the State of Alabama.
- B. Petitioner recognizes that this is a successive petition. The Petitioner was prevented from presenting evidence material to his claims due to ignorance on his part. The Petitioner would show that he has tape-recorded evidence of the promises made by counsel which he was unable to present to the trial court in his first petition. This tape recording contains additional facts not known to the Petitioner at the time of his initial petition. Said facts would further support Petitioner's claims.
- 8. Petitioner was represented by Mr. Pitters of Montgomery, Alabama.

I swear, under penalty of perjury, that the foregoing is true and correct this the day of September, 2004.

Charles Patrick Hagan, Jr.

SWORN TO AND SUBSCRIBED before me this the

day of September, 2004

Notary Public

My Commission Expires: 11-20-05

Bruce A. Gardner
Attorney at Law
P. O. Box 18636
Huntsville, AL 35804-8636
Counsel for Petitioner

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# IN THE CIRCUIT COURT FOR THE FIFTEENTH JUDICIAL CIRCUIT MONTGOMERY COUNTY, ALABAMA

STATE OF ALABAMA,
Plaintiff,

v.

Filedi
Melissa Rittensur)
Melissa Rittensur)
CHARLES PATRICK HASCAN, Circuit Clerk
Defendant.

# STATE'S ANSWER TO PETITION FOR RELIEF FROM CONVICTION AND SENTENCE AND MOTION TO DISMISS

COMES NOW the State of Alabama, by and through its District Attorney for the Fifteenth Judicial Circuit, Eleanor I. Brooks, and moves this Honorable Court to dismiss the Petition for Post Conviction Relief pursuant to Rule 32, Alabama Rules of Criminal Procedure, and as grounds states the following:

## PROCEDURAL HISTORY

Charles Patrick Hagan was indicted by the Montgomery County Grand Jury on March 8, 2002 for two counts of Robbery I, in violation of, § 13A-8-41, Code of

Alabama 1975. The Honorable Amardo Wesley Pitters represented Mr. Hagan in this matter.

On June 18, 2002, Petitioner came before this Court and pled guilty as charged.

The Court conducted a sentencing hearing on July 26, 2002. The State moved to invoke the Weapons Enhancement and the court granted the motion. The Court then sentenced Petitioner to 25 years in the penitentiary on each count.

The Petitioner did not file a direct appeal of these convictions. The Petitioner did file a Rule 32 Petition for Relief on March 10, 2003. Said petition was denied by this

honorable Court. On October 22, 2004, the Petitioner filed his second Rule 32 Petition for Relief from Conviction and Sentence by and through his current counsel the Honorable Bruce A. Gardner.

# ALLEGED GROUNDS FOR RELIEF

As a basis for this Petition, Mr. Hagan alleges the following grounds in support of his claims:

1. Petitioner was denied effective assistance of trial counsel and appellate counsel.

The State contends that all averments made by Petitioner are baseless and are due to be denied.

### ARGUMENT

# L. INEFFECTIVE ASSISTANCE OF COUNSEL

# A. STANDARD OF REVIEW

To prevail on a claim of ineffective assistance of counsel, a defendant must show that his counsel's performance was deficient and that he was prejudiced by that deficient performance. Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984). This Court must avoid using the benefit of hindsight and must evaluate counsel's conduct as of the time of trial. Ex parte Lawley, 512 So. 2d 1370 (Ala. 1987). When the Court is reviewing a claim of ineffective assistance of counsel, it must indulge a strong presumption that counsel's conduct was appropriate and reasonable. The Court stated:

Judicial scrutiny of counsel's performance must be highly deferential. It is all too tempting for a defendant to second-guess counsel's assistance after conviction or adverse sentence, and it is all too easy for a court, examining counsel's defense after it has proved unsuccessful, to conclude that a particular act, or omission of counsel was unreasonable. A fair assessment of attorney performance requires that every effort be

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made to eliminate the distorting effects of hindsight, to reconstruct the circumstances of counsel's challenged conduct, and to evaluate the conduct from counsel's perspective at the time. Because of the difficulties inherent in making the evaluation, a court must indulge a strong presumption that counsel's conduct fall within the wide range of reasonable professional assistance; that is, the defendant must overcome the presumption that, under the circumstances, the challenged action 'might be considered sound trial strategy.' There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way.

Strickland, 466 U.S. at 689, 104 S.Ct. at 2065 (citations omitted). "Counsel's conduct must be considered within the context of the facts of the particular case and as of the time of the alleged misconduct." Ex parte Baldwin, 456 So. 2d 129, 134 (Ala. 1984), aff'd, 472 U.S. 373, 105 S.Ct. 2727 (1985).

Even if deficient performance is proved, a showing of prejudice is also required. A claimant must show that "but for" counsel's deficient performance the results of the proceedings would have been different. Howard v. State, 551 So. 2d 1155, 1158 (Ala.Crim.App. 1989). Prejudice is proved only when there "exists a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." Burnett v. State, 651 So. 2d 57, 58 (Ala.Crim.App. 1994); citing Strickland, 466 U.S. at 694. "A reasonable probability is a probability sufficient to undermine confidence in the outcome of the trial." Id. To prove prejudice, the alleged errors of counsel must "so upset the adversarial balance between defense and prosecution that the trial was rendered unfair and the verdict rendered suspect." Lockhart v. Fretwell, 506 U.S. 364, 369 (1993); citing Kimmelan v. Morrison, 477 U.S. 365, 374 (1986).

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# B. APPLICATION OF STANDARD TO PETITION

The State contends that Petitioner's allegations are without merit. Petitioner was represented in this matter by extremely able and experienced counsel who at all times acted competently and professionally. Mr. Hagan's defense counsel currently did not represent Petitioner at the time of evidentiary hearings and when Petitioner plead guilty. Apart from bare allegations by Petitioner, there is no evidence whatsoever to support Petitioner's claim of ineffective assistance of counsel during said phases. There is also no evidence to show that defense counsel's decisions "so upset the adversarial balance between defense and prosecution that the trial was rendered unfair and the verdict rendered suspect." Lockhart v. Fretwell, 506 U.S. 364, 369 (1993); citing Kimmelan v. Morrison, 477 U.S. 365, 374 (1986). Furthermore, Strickland requires this Court to examine defense counsel's conduct and Petitioner's plea with a strong presumption that counsel's conduct was appropriate and reasonable. Strickland, 466 U.S. at 689. When defense counsel's conduct is examined in such a light, it becomes evident that Petitioner's argument is unfounded. Where the petitioner failed to allege facts sufficient to support his allegations of ineffective assistance of counsel, summary dismissal of the petition was proper. Boles v. State, 717 So.2d 877 (Ala.Crim.App.1998).

## **DEFENSE**

### I. SUCCESSIVE PETITION

The Petitioner has previously petitioned this Honorable Court for relief under Rule 32, A.R.Cr.P., and the Court has found for the Respondent on all grounds on said prior petition. The Court denied of Petitioner's first Rule 32 Petition on the merits and Petitioner appealed to the Court of Criminal Appeals. This honorable Court's ruling was

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affirmed on all grounds. The instant petition is the second petition filed in this case and raises no new grounds for relief. Petitioner raises only one grounds for relief in this latest petition: (1) "Denial of effective assistance of counsel.."

The grounds Petitioner now raises have been raised in the Petitioner's previous Rule 32 Petition. In every instance, Petitioner was denied relief. Petitioner raises no new grounds for relief - the instant petition is merely a repackaging of Petitioner's same timeworn arguments. Accordingly, the petition subjudice must be denied as a precluded, successive petition. "The court shall not grant relief on a second or successive petition on the same or similar grounds on behalf of the same petitioner" Rule 32.2(b), A.R.Cr.P. Even if Petitioner were raising new grounds (which he is not), his petition would fail because he does not, and cannot, "show that good cause exists why the new ground or grounds were not known or could not have been ascertained...when the first petition was heard." Rule 32.2(b), A.R.Cr.P. Hill v. State, 695 So.2d 1223, 1226 (Ala.Crim.App.),cert. denied, 695 So.2d 1223 (Ala.), cert. denied, 117 S.Ct. 1572 (1997).

### CONCLUSION

For the above stated reasons, Petitioner is not entitled to relief on any of his claims, and his conviction and sentence are due to be upheld. There is sufficient evidence to support Petitioner's conviction and sentence; thus, Mr. Hagan's petition is due to be denied. Therefore, the Respondent, the State of Alabama, moves this Honorable Court to dismiss, with prejudice, Mr. Hagan's Petition For Relief From Conviction and Sentence.

Respectfully submitted on this the 15 day of November, 2004.

ELEANOR I. BROOKS DISTRICT ATTORNEY

Ву:

MATTHEW D. SHADDRIX Deputy District Attorney

## CERTIFICATE OF SERVICE

I hereby certify that I have served a copy of the foregoing on the Petitioner's legal counsel, Bruce A. Gardner, P.O. Box 18636 Huntsville, AL 35804-8636, by placing the same in the U. S. Mail, postage prepaid and properly addressed this the \_/S day of November, 2004.

ELEANOR I. BROOKS DISTRICTOR NEW

Deputy District Attorney

## IN THE CIRCUIT COURT OF MONTGOMERY COUNTY ALABAMA

STATE OF ALABAMA

Vs.

CC-2002-305-306

HAGAN, CHARLES PATRICK

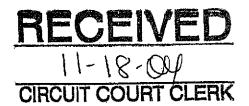
**ORDER** 

This cause having come before the Court is hereby:
ORDERED ADJUGED AND DECREED a **HEARING** is scheduled on the **12/09/2004 at 9:00AM in Courtroom 4A** of the Montgomery County

Done 11/16/2004

/s/ Judge Johnny Hardwick CIRCUIT JUDGE

CC: Deputy District Attorney
Attorney



## IN THE CIRCUIT COURT FOR THE FIFTEENTH JUDICIAL CIRCUIT MONTGOMERY COUNTY, ALABAMA

Charles Patrick Hagan, Petitioner,	)
<b>v.</b>	) Case No.: CC - 02-0305-06-JH
STATE OF ALABAMA, Respondent.	) ) )

### <u>ORD</u>ER

This matter is before the Court on Petitioner's Petition For Relief From Conviction Or Sentence, filed pursuant to Rule 32, A.R.CR.P., and the State's Answer to Petition for Relief and Motion to Dismiss.

Charles Patrick Hagan was indicted by the Montgomery County Grand Jury on March 8, 2002 for two counts of Robbery I, in violation of, § 13A-8-41, Code of Alabama 1975. The Honorable Amardo Wesley Pitters represented Mr. Hagan in this matter.

On June 18, 2002, Petitioner came before this Court and pled guilty as charged. The Court conducted a sentencing hearing on July 26, 2002. The State moved to invoke the Weapons Enhancement and the court granted the motion. The Court then sentenced Petitioner to 25 years in the penitentiary on each count.

The Petitioner did not file a direct appeal of these convictions. The Petitioner did file a Rule 32 Petition for Relief on March 10, 2003. Said petition was denied by this honorable Court. On October 22, 2004, the Petitioner filed his second Rule 32 Petition for Relief from Conviction and Sentence by and through his current counsel the Honorable Bruce A. Gardner.

Petitioner alleges that he was denied effective assistance of trial counsel. Apart from bare allegations by Petitioner, there is no evidence whatsoever to support Petitioner's claim of ineffective assistance of counsel. Petitioner has also failed to show that he was prejudiced by defense counsel's actions. The Court record reflects as much: Furthermore, Strickland requires this Court to

Petitioner's plea with a strong presumption that counsel's conduct was appropriate and reasonable. Strickland, 466 U.S. at 689. When defense counsel's conduct is examined in such a light, it becomes evident that Petitioner's argument is unfounded. Where the petitioner failed to allege facts sufficient to support his allegations of ineffective assistance of counsel, summary dismissal of the petition was proper. Boles v. State, 717 So.2d 877 (Ala.Crim.App.1998).

Upon consideration thereof, and having taken judicial notice of the Court's own records, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Petition is hereby SUMMARILY DISMISSED without an evidentiary hearing pursuant to Rule 32.7(d) of the Alabama Rules of Criminal Procedure.

DONE this 9th day of November 2004.

Hon. Johnny Hardwick

Čircuit Judge

Fifteenth Judicial Circuit

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# IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ALABAMA

CHARLES PATRICK HAGAN, JR.,	)
Petitioner,	)
VS.	) CASE NUMBERS: CC2002-305.61
STATE OF ALABAMA,	) CC2002-306.61
Respondent.	)

## NOTICE OF APPEAL TO THE COURT OF CRIMINAL APPEALS OF ALABAMA

Notice is hereby given that Charles Patrick Hagan, Jr., appeals to the Court of Criminal Appeals of Alabama from the Order of this Court summarily dismissing his Rule 32 Petition for Relief from Conviction and Sentence entered in this case on December 9, 2004.

This the 13th day of January, 2005.

Bruce A. Gardner (GAR019)

Attorney for Petitioner/Appellant

125 Holmes Avenue, N. W.

P. O. Box 18636

Huntsville, AL 35804-8636

(256) 533-5756

AN 2005
FILED
Melissa Rittenour
Circuit Clerk

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Appellant's Attorney (Appellant if pro	se) (Attach additional pages if necessary)	
Bruce A. Gardner		Telephone Number
Address	Gty	(256) 533–5756
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Original filed with Clerk of Trial Court and copies mailed to: (1) Clerk of the Court of Criminal Appeals. (2) the District Attorney.

(3) the Attorney General or the municipal prosecutor in lieu of the District Attorney and the Attorney General if the appeal is from a municipal conviction, and (4) to each Court Reporter who reported proceedings designated for inclusion in the reporter's transcript.

	ACR371  NOTICE OF APPEAL TO THE ALABAMA  BY THE TRIAL CO  IN THE CIRCUIT COURT	DATA CEN R COURT OF CRIMINAL APPEALS
	STATE OF ALABAMA VS HAGAN CHARLES PATRICK APPEAL DATE: 01/13/2005	MONTGOMERY COUNTY JUDGE: HON. JOHNNY HARDWICK
	INDIGENCY STATUS: GRANTED INDIGENCY STATUS AT TRIAL COU APP, TRIAL COUNSEL PERMITTED TO W/D O INDIGENT STATUS REVOKED ON APPEAL: INDIGENT STATUS GRANTED ON APPEAL:	YES X
	DEATH PENALTY: NO	YES XX NO
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	APPELLATE COUNSEL #1: ADDRESS:	GARDNER BRUĆE A P O BCX 18636
	! PHONE NUMBER:	HUNTSVILLE , AL 35804
	APPELLATE COUNSEL #2: ADDRESS:	254-533-5756
	FHONE NUMBER:	The distance believed reference and property includes the control of the control
	APPELLANT (PRO SE): ADDRESS:	HAGAN CHARLES PATRICK DRAFER C.C. 2-2D
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1	APPELLEE (IF CITY APPEAL): ADDRESS:	224308
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IAKTT	CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS ACCURATE TO THE BEST OF MY NOWLEDGE AND I HAVE SERVED A COPY OF HIS NOTICE OF APPEAL ON ALL PARTIES TO HIS ACTION ON THIS 444 DAY OF FEB.	PREFARED: 02/04/2005
		CIRCUIT COURT CLERK

ACR371 ALABAMA JUDICIAL I	CD 197 OF ACTIVITATION APPROXIMATION							
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DEATH PENALTY: NO								
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THIS APPEAL IS FROM AN ORDER DENYING A PETITION (I.E., RULE 32 PETITION, WRIT OF HABEAS CORPUS, ETC.) OR FROM ANY OTHER ISSUED BY THE TRIAL JUDGE.								
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PHONE NUMBER:	BIRMINGHAM , AL 35253 205-871-3372							
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State of Alabama Unified Judicial System ARAP-14	Rev. 11/91		F COMPLETION . L OF RECORD O TRIAL CLERK		Appellate Case Number			
TO: THE CLERK O		L APPEALS OF ALABAMA	DATE OF NOTICE OF APPEAL:	$O_1$	113/05			
v. STATE OF ALABAMA  Charles P. Hagan								
I certify that I have this date completed and transmitted herewith to the appellate court the record on appeal by assembling in (a single volume of pages) ( volumes of 200 pages each and one volume of pages) the clerk's record and the reporter's transcript and that one copy each of the record on appeal has been served on the defendant and the Attorney General of the State of Alabama for the preparation of briefs.  I certify that a copy of this certificate has this date been served on counsel for each party to the appeal.  DATED this day of APCM, 2005								

Case 2:07-cv-00099-WHA-CS OF CRIMINAL AFFEALS/2007 Page 1 of 1

STATE OF ALABAMA

COURT OF CRIMINAL AFFEALS/2007 Page 1 of 1

Lane W. Mann Clerk Sonja McKnight Assistant Clerk



P. O. Box 301555 Montgomery, AL 36130-1555 (334) 242-4590 Fax (334) 242-4689

September 2, 2005

### CR-04-0826

Charles Patrick Hagan v. State of Alabama (Appeal from Montgomery Circuit Court: CC02-305.61; CC02-306.61)

### **NOTICE**

You are hereby notified that on September 2, 2005 the following action was taken in the above referenced cause by the Court of Criminal Appeals:

Application for Rehearing Overruled.

Lane W. Mann, Clerk
Court of Criminal Appeals

cc: Hon. Melissa Rittenour, Circuit Clerk Bruce A. Gardner, Attorney Daniel W. Madison, Asst. Atty. Gen.



### IN THE SUPREME COURT OF ALABAMA



February 10, 2006

#### 1041898

Ex parte Charles Patrick Hagan. PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS (In re: Charles Patrick Hagan v. State of Alabama) (Montgomery Circuit Court: CC02-305.61; CC02-306.61; Criminal Appeals: CR-04-0826).

### **CERTIFICATE OF JUDGMENT**

### **Writ Denied**

The above cause having been duly submitted, IT IS CONSIDERED AND ORDERED that the petition for writ of certiorari is denied.

COST TAXED TO PETITIONER.

PARKER, J. - Nabers, C.J., and Lyons, Woodall, and Smith, JJ., concur.

I Robert G. Esdale, Sr., as Clerk of the Supreme Court of Alabama, do hereby certify that the foregoing is a full, true and correct copy of the instrument(s) herewith set out as same appear(s) of record in said Court.

Witness my hand this 10th day of February, 2006

Atont DEMOLET ST.
Clerk, Supreme Court of Alabama



# IN THE SUPREME COURT OF ALABAMA



February 10, 2006

#### 1041898

Ex parte Charles Patrick Hagan. PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS (In re: Charles Patrick Hagan v. State of Alabama) (Montgomery Circuit Court: CC02-305.61; CC02-306.61; Criminal Appeals: CR-04-0826).

## **CERTIFICATE OF JUDGMENT**

### **Writ Denied**

The above cause having been duly submitted, IT IS CONSIDERED AND ORDERED that the petition for writ of certiorari is denied.

COST TAXED TO PETITIONER.

PARKER, J. - Nabers, C.J., and Lyons, Woodall, and Smith, JJ., concur.

i Robert G. Esdale, Sr., as Clerk of the Supreme Court of Alabama, do hereby certify that the foregoing is a full, true and correct copy of the instrument(s) herewith set out as same appear(s) of record in said Court.

Witness my hand this 10th day of February, 2006

Clerk, Supreme Court of Alabama

PENGAD 800-631-6989